

AGENDA ITEM 30

Discuss and take appropriate action on the park advisory committee.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 14, 2003.

AGENDA ITEM 31

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 32

Discuss vehicle damage claims by John Preston (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 33

Discuss vehicle damage claims by Mercedes Parada (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 34

Discuss damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 35

Discuss damaged phone line claim from SBC at CR 110 on September 17, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:41 A.M. ON TUESDAY, JANUARY 14, 2003.

AGENDA ITEM 36

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 37

Discuss and take appropriate action concerning vehicle damage claims by John Preston.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by John Preston.

Vote: **4 – 0. Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 38

Discuss and take appropriate action concerning vehicle damage claims by Mercedes Parada.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by Mercedes Parada.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 39

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny damaged phone line claim from SBC.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 40

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 110 on September 17, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny damaged phone line claim from SBC.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 41

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT RECESSED AT 11:42 A.M. ON TUESDAY, JANUARY 14, 2003.

COMMISSIONERS' COURT RECONVENED AT 2:00 P.M. ON TUESDAY, JANUARY 14, 2003.

AGENDA ITEM 42

Parks work session.

The following persons addressed the court concerning parks issues:

Paul Linehan stated that construction of the park would be completed by February 14, 2003, with the opening ceremony to be held on January 22, 2003, and discussed land use, water issues and maintenance bids.

Jim Rodgers discussed a request to hold a soccer tournament prior to the opening day.

Charlie Crossfield discussed karst features and legal issues concerning the Williamson County Parks Foundation.

Dale Rye discussed options for compensation for a tennis pro at the park.

Pix Howell from Prime Strategies discussed the Trail Corridor Map. It gives the County the opportunity to reserve right of way where development is going to occur along the corridors. He suggested minimum design standards for the trail corridors, and to decide whether or not public hearings should be held. He wanted to know how to proceed.