

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:48 A.M. ON TUESDAY, APRIL 8, 2003.**

**AGENDA ITEM 31**

Discuss personal injury claim by Marie Alice Peil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action taken in Executive Session.

**AGENDA ITEM 32**

Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION Govt. Code sec. 551.071 consultation with attorney.)

No action taken in Executive Session.

**AGENDA ITEM 33**

Discuss pending litigation: Arthur Charles Ellis VS. John Maspero (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action taken in Executive Session.

**AGENDA ITEM 34**

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

No action taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, APRIL 8, 2003.**

**AGENDA ITEM 35**

Discuss and take appropriate action on personal injury claim by Maria Alice Peil.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny personal injury claim by Maria Alice Peil.

Vote: 5 – 0.

**AGENDA ITEM 36**

Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.

This item is tabled until next week.

**AGENDA ITEM 37**

Discuss and take appropriate action on pending litigation: Arthur Charles Ellis VS. John Maspero.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the hiring of Dietz & Associates to represent the County in this litigation.

Vote: 5 – 0.

**AGENDA ITEM 38**

Discuss and take appropriate action on real estate.

**Commissioner Heiligenstein** mentioned that Russ Boles and Jim Boles were notified that the county is not interested in the Round Rock property.