

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.

AGENDA ITEM 39**Comments from Commissioners.**

Commissioner Heiligenstein mentioned that recently there was a PIO Committee Meeting. He stated that Will Hampton, Director of Communications for the City of Round Rock, recommended that even though the economy is not favorable, it is a good time to have a public information officer. **Commissioner Heiligenstein** recommended that the County move forward with hiring for this position. The PIO Committee will put together a job description with John Willingham's assistance. He also mentioned that this Wednesday Dr. Ray Perryman, a noted demographer, will be speaking at the CUC Meeting.

COMMISSIONERS' COURT RECESSED AT 11:35 A.M. ON TUESDAY, APRIL 8, 2003.

COMMISSIONERS' COURT RECONVENED AT 1:30 PM. ON TUESDAY, APRIL 8, 2003.

AGENDA ITEM 40**Budget Workshop.**

David Flores and Julie Kiley demonstrated to the Commissioners the new software system that will be implemented to do the budget process on-line.

COMMISSIONERS' COURT ADJOURNED AT 2:20 P.M. ON TUESDAY, APRIL 8, 2003.