

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07
A.M. ON TUESDAY, MAY 12, 2003.**

AGENDA ITEM 41

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 42

Discuss damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SW-09-200304-07-0070-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 43

Discuss vehicle damage claim against URS by Jeff Berger (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 44

Discuss warrant claim against Williamson County by James P. Wardlaw (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 45

Discuss hiring an appraiser for property adjacent to the Regional Park (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 11:08 A.M. ON
TUESDAY, MAY 12, 2003.**

AGENDA ITEM 46

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 47

Discuss and take appropriate action concerning damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SWBT-09-200304-07-0070-KID by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny the damaged phone line claim on CR 284 and authorize payment of the claim on Northridge Drive at Terrace Drive.

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