

**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.**