

**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.**

AGENDA ITEM 48

Discuss and take appropriate action concerning vehicle damage claim against URS by Jeff Berger.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize payment on the vehicle damage claim against URS by Jeff Berger in the amount of \$336.81.

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

AGENDA ITEM 49

Discuss and take appropriate action concerning warrant claim against Williamson County by James P. Wardlaw.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To deny the warrant claim against Williamson County by James P. Wardlaw.

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

AGENDA ITEM 50

Discuss and take appropriate action on hiring an appraiser for property adjacent to the Regional Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Boatright to hire an appraiser for property adjacent to the Regional Park.

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

AGENDA ITEM 51

Comments from Commissioners.

Commissioner Boatright discussed the CAMPO meeting last Friday regarding the signatory joint power agreement. Hays County is still in disagreement. There were be another meeting in two weeks in hopes that Hays County will have a recommendation from their court as to what they want to do. Also, Commissioner Boatright mentioned that they have requested Mayor Garcia to go back to his council to see if they would be willing to add one additional member from the City of Austin to the CAMPO board in lieu of the weighted voting system.

Commissioner Heiligenstein mentioned that on Congressman Carter's request he is going to Washington, D.C. next week to testify on wastewater reuse.

COMMISSIONERS' COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, MAY 12, 2003.