

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.