

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, JUNE 10, 2003.**

**AGENDA ITEM 35**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

**AGENDA ITEM 36**

Discuss personal injury claim by Glenn Fowler Kurth, Sr. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, JUNE 10, 2003.**

**AGENDA ITEM 37**

Discuss and take appropriate action on real estate.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to continue negotiations for property related to the Bob Tesch tract on Parmer Lane.

Vote: 4 - 0

**AGENDA ITEM 38**

Discuss and take appropriate action concerning personal injury claim by Glenn Fowler Kurth, Sr.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the hiring of Mike Davis to represent the County regarding the personal injury claim by Glenn Fowler Kurth, Sr.

Vote: 4 - 0

**AGENDA ITEM 39**

Comments from commissioners.

**Commissioner Limmer** mentioned that he visited Judge Doerfler and was doing well after his knee surgery.

**Commissioner Boatright** mentioned receiving a letter from the RMA asking the County to consider including their employees on the County's health benefit plan.

**COMMISSIONERS' COURT ADJOURNED AT 11:44 A.M. ON TUESDAY, JUNE 10, 2003.**

**MINUTES****of the****WILLIAMSON COUNTY ROAD DISTRICT MEETING****June 10, 2003**

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:44 a.m. on June 10, 2003, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

ABSENT       JOHN C. DOERFLER, County Judge  
              MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
              GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
              DAVID HAYS, Commissioner, Precinct 3  
              FRANKIE LIMMER, Commissioner, Precinct 4  
              NANCY E. RISTER, County Clerk

**I.**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the May 13, 2003 meeting.

Vote: 4 – 0

**II.**

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

There was no action on this agenda item.

**III.**

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$687.50 to Sheets & Crossfield, P.C.

Vote: 4 – 0

< Attachment >