

**AGENDA ITEM 32**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court regarding the road bond program.

There was no action taken on this agenda item.

**AGENDA ITEM 33**

Consider and adopt resolution to loan \$300,000.00 to the Central Texas Regional Mobility Authority for the development of US 183-A turnpike project and other administrative and operational activities.

This item was tabled until further notice.

**AGENDA ITEM 34**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee updated the court on the jail/courthouse annex expansion.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:15 P.M. ON TUESDAY, AUGUST 12, 2003.**

**AGENDA ITEM 35**

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 36**

Discuss personal injury and vehicle damage claim by Amanda Vancil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 37**

Discuss pending litigation: David W. Miller VS. Sheriff of Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 38**

Discuss vehicle damage claim against URS by several individuals as a result of road work done on CR 110 from June 26, 2003 to July 1, 2003 (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 12:45 P.M. ON TUESDAY, AUGUST 12, 2003.**

**AGENDA ITEM 39**

Discuss and take appropriate action on real estate.

There was no action taken on this agenda item.

**AGENDA ITEM 40**

Discuss and take appropriate action on personal injury and vehicle damage claim by Amanda Vancil.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the personal injury and vehicle damage claim by Amanda Vancil.

Vote: 5 - 0

**AGENDA ITEM 41**

Discuss and take appropriate action on pending litigation: David W. Miller VS. Sheriff of Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the County to hire attorney Michael Davis for the pending litigation of David W. Miller VS. Sheriff of Williamson County.

Vote: 5 - 0

**AGENDA ITEM 42**

Discuss and take appropriate action on vehicle damage claims against URS by several individuals as a result of road work done on CR 110 from June 26, 2003 to July 1, 2003.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claims against URS by several individuals as a result of road work done on CR 110 from June 26, 2003 to July 1, 2003.

Vote: 5 - 0

**AGENDA ITEM 43**

Comments from Commissioners.

**Commissioner Heiligenstein** inquired about the letter that was sent to the City of Round Rock for the extension of CR 112.

**COMMISSIONERS' COURT ADJOURNED AT 12:49 P.M. ON TUESDAY, AUGUST 12, 2003.**

*The Road District Meeting scheduled for August 12, 2003 was canceled.*

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 202 inclusive, had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of August, 2003.

  
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John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
\_\_\_\_\_  
Deputy Clerk