

AGENDA ITEM 36

Consider authorizing advertising and setting date of October 29, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for water wells, irrigation, landscaping, and hydromulch for the East Williamson County Events Center.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of November 5, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for water wells, irrigation, landscaping, and hydromulch for the East Williamson County Events Center.

Vote: **5 - 0**

AGENDA ITEM 37

Consider authorizing advertising and setting date of November 13, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Lake Creek Mitigation Planting Main Tributary and Tributary II.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of November 13, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Lake Creek Mitigation Planting Main Tributary and Tributary II.

Vote: **5 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:41 A.M. ON TUESDAY, OCTOBER 14, 2003.

AGENDA ITEM 38

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Gary L. Revia and Jan K. Revia, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 39

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Marilyn Lee Riley, owner) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 40

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (William O. Nelson and Bettye Dixon Nelson, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 41

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (James E. Namken and Claire B. Namken Revocable Living Trust, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 42

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (James E. Namken and Claire B. Namken Revocable Living Trust, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 43

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (William B. Eastes and Martha Rachel Eastes, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 44

Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Glen W. Kotulek and Kate K. Kotulek, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this issue in Executive Session.

AGENDA ITEM 45

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

No action was taken on this issue in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, OCTOBER 14, 2003.

AGENDA ITEM 46

Discuss and take appropriate action on condemnation proceedings on CR 137 project, (Gary L. Revia and Jan K. Revia, owners).

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To enact condemnation proceedings on CR 137 project, (Gary L. Revia and Jan K. Revia, owners).

Vote: 3 – 0. **Commissioner Boatright** and **Commissioner Heiligenstein** were absent from the dais.

< Attachment >