

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, DECEMBER 9, 2003.

AGENDA ITEM 21

Discuss possible successors to complete the unexpired term of the Williamson County Sheriff (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 relating to personnel matters.)

No action was taken on this item in Executive Session.

AGENDA ITEM 22

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

No discussion or action was taken on this item in this Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:06 A.M. ON TUESDAY, DECEMBER 9, 2003.

AGENDA ITEM 23

Discuss and take appropriate action concerning the appointment of a person to fulfill the unexpired term of the Williamson County Sheriff, including (without limitation) adoption of replacement procedures or appointment of a successor Sheriff.

Commissioner Boatright invited members of the audience to participate in a discussion concerning this agenda item. The following people expressed various opinions while addressing the Court:

Interim Sheriff Richard Elliott
Former Sheriff Mike Davis
Former Sheriff Ed Richards
Bleecker Morse, Resident
Pat Knowles, Resident
Gretchen Mickler, Resident
S.R.E.C. (District 5) John Gordon
Williamson County Capital Metro Representative David Harper
Commissioner Candidate Don Dison (Pct. 3)
Retired Justice of the Peace (Pct. 3) Jim Bitz
Precinct 2 Constable Jim Wilson
Candidate for Sheriff James Wilson
Candidate for Sheriff Howell Williams
Precinct 4 Constable Marty Ruble
Kerry Russell, Resident
Asst. Chief Deputy of the Corrections Bureau Jack Hall
Precinct Chair Shawn Bailey (Pct. 283)
Precinct 4 Chief Deputy Constable Mark Birchard
Grace Jordan

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To appoint Precinct 2 Constable Jim Wilson to fulfill the unexpired term of the Williamson County Sheriff, including (without limitation) adoption of replacement procedures or appointment of a successor Sheriff.

Vote: 4 - 0

Following the vote, **County Attorney Taylor** addressed the Court regarding the steps to follow this vote. He stated that Richard Elliott would remain the Interim Sheriff until January 9, 2004, at which time Jim Wilson will assume the office. His tenure will last until January 1, 2005, or until such time as a sheriff, elected by the people of Williamson County, can be sworn into office.

COMMISSIONERS' COURT ADJOURNED TO A SECOND EXECUTIVE SESSION AT 1:00 P.M. ON TUESDAY, DECEMBER 9, 2003 TO DISCUSS AGENDA ITEM 22.

COMMISSIONERS' COURT RECONVENED FROM THE SECOND EXECUTIVE SESSION AT 1:15 P.M. ON TUESDAY, DECEMBER 9, 2003.