

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, APRIL 1, 2003.

AGENDA ITEM 33

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 34

Discuss personal injury claim by Marie Alice Peil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 35

Discuss pending Workman Change Orders for Regional Park (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 11:15 A.M. ON TUESDAY, APRIL 1, 2003.

AGENDA ITEM 36

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to pay the settlement of the Garcia case (Parmer Lane right-of-way) for \$5,000.00. Authorize Charlie Crossfield to negotiate on a property damage claim on the Parmer Lane extension. Authorize County Attorney to notify the parties that the County is not interested in building in Round Rock.

Vote: **5 - 0**

AGENDA ITEM 37

Discuss and take appropriate action on personal injury claim by Maria Alice Peil.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: Authorize County Attorney to contact the parties to receive clarification on the expenses

Vote: **5 - 0**

AGENDA ITEM 38

Discuss and take appropriate action on pending Workman Change Orders for Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To have Workman Corporation return next week with a change order for the following items: Handicap railings to meet ADA requirements; dry well in basketball court; Building H partition; and Building B drain. Approve payment for retention of contract less \$25,000, which would be retained contingent upon completion of the punch list, and to extend the contract 65 days to reflect substantial completion as of March 29, 2003.

Vote: **5 - 0**

AGENDA ITEM 39

Comments from Commissioners.

Commissioner Boatright commented on success of the park dedication on March 29, 2003. Congressman Carter and Representative Gattis each spoke, and the Barho and Mayfield families were recognized. He commended Jim Rodgers for putting it all together.