

AGENDA ITEM 34

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

Ed Lee updated the court on the jail/courthouse annex expansion. Due to an oversight by Durrant Architects, the parking garage does not include enough head height for a van accessible parking. The TDR requires that there be one covered van accessible parking space. The plan is to make a covered space for the van adjacent to the parking garage on the south side.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, AUGUST 5, 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 damaged phone line claim CR 284-SWBT 09-200306-07-0143-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 37

Discuss vehicle damage claim by Mark Briggs (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 38

Discuss pending legal action: James Dillon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 39

Discuss personnel (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 11:25 A.M. ON TUESDAY, AUGUST 5, 2003.

AGENDA ITEM 40

Discuss and take appropriate action on real estate.

There was no action taken on this agenda item.

AGENDA ITEM 41

Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT-09-200306-07-0143-KID by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the damaged phone line claim CR 284-SWBT-09-200306-07-0143-KID by Southwestern Bell.

Vote: 4 - 0

AGENDA ITEM 42

Discuss and take appropriate action concerning vehicle damage claim by Mark Briggs.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by Mark Briggs.

Vote: 4 - 0

AGENDA ITEM 43

Discuss and take appropriate action concerning legal action: James Dillon VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Attorney to hire attorney Michael Davis for James Dillon VS. Williamson County.

Vote: 4 - 0

AGENDA ITEM 44

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:26 A.M. ON TUESDAY, AUGUST 5, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 171 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of August, 2003.



John C. Doerfler, County Judge

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

By: 
Deputy Clerk