

**AGENDA ITEM 22**

Consider approving Change Order No. 7 on CR 175 for HNTB.

This item was tabled until next week.

**AGENDA ITEM 23**

Consider and approve resolution to TxDOT requesting cost participation to perform roadway improvements on US 79.

This item was tabled until next week.

**AGENDA ITEM 24**

Discuss and take appropriate action on road bond program.

**Commissioner Boatright** spoke on changes proposed to Cedar Breaks bridge and PBSJ is prepared to send a letter of acceptance.

**AGENDA ITEM 25**

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

Ed Lee addressed the court regarding interior and exterior work being done on the expansion of the jail/courthouse annex expansion, specifically addressing the installation of corrections furniture and the work being done to compensate for unexpected soil conditions at the construction site.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, SEPTEMBER 23, 2003.**

**AGENDA ITEM 26**

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 27**

Discuss pending litigation: Charles Edward Lincoln, III, individually and as next friend to Charles Edward Lincoln, IV VS. Williamson County. (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 12:08 P.M. ON TUESDAY, SEPTEMBER 23, 2003.**

**AGENDA ITEM 28**

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to sign an agreement with Union Pacific Railroad for an easement on McNeil Road.

Vote: 3 – 0. **Commissioner Limmer was absent from the dais.**

**AGENDA ITEM 29**

Discuss and take appropriate action on pending litigation: Charles Edward Lincoln, III, individually and as next friend to Charles Edward Lincoln, IV VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To employ Mike Davis to represent Williamson County in the pending litigation: Charles Edward Lincoln, III, individually and as next friend to Charles Edward Lincoln, IV vs. Williamson County.

Vote: **3 – 0. Commissioner Limmer was absent from the dais.**

**AGENDA ITEM 30**

Comments from Commissioners

There were no comments from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 12:09 P.M. ON TUESDAY, SEPTEMBER 23, 2003.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 327 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of September, 2003.

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

By: *Marilynn Cavender*  
Deputy Clerk