

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