

AGENDA ITEM 28

Consider approving revised Service Agreement with Leo Wood & Associates.

Commissioner Hays addressed the court regarding the Service Agreement with Leo Wood & Associates during the preparation for the work on the HUD grant. **Judy Langford** addressed the court regarding other alternatives to approving said agreement, including her company's desire to fulfill such an agreement.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the revised Service Agreement with Leo Wood & Associates, which will allow for hourly compensation for administrative work at the rate of \$75.00 per hour for senior analysts and \$50.00 per hour for junior analysts, while not exceeding \$70,000.00. Said agreement also allows for the reimbursement of mileage, copies, and expenses at the county rate.

Vote: 4 - 0

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:55 A.M. ON TUESDAY, NOVEMBER 4, 2003.

AGENDA ITEM 29

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

No action was taken on this item in Executive Session.

AGENDA ITEM 30

Discuss pending litigation: Carol Collins VS. Gene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

AGENDA ITEM 31

Discuss vehicle damage claim by Joyce Windham from August 27, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:14 A.M. ON TUESDAY, NOVEMBER 4, 2003.

AGENDA ITEM 32

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize **Judge Doerfler** to sign a contract pertaining to CR 276 with the Butler – Winters property.

Vote: 4 - 0

AGENDA ITEM 33

Discuss and take appropriate action on pending litigation: Carol Collins VS. Gene Taylor.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action concerning damage claim by Joyce Windham from August 27, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To pay the damage claim by Joyce Windham from August 27, 2003, in the amount of \$265.00.

Vote: 4 - 0

AGENDA ITEM 35

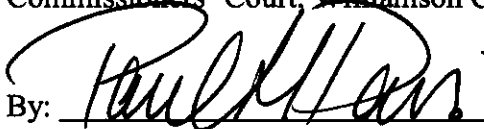
Comments from commissioners.

There were no comments made by the commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:31 A.M. ON TUESDAY, NOVEMBER 4, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 183 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of November, 2003.

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

By: 
Deputy Clerk