

**AGENDA ITEM 49**

Authorize and award RFQ's for next phase of Brushy Creek Trail.

Tabled until the meeting of November 25, 2003.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:55 A.M. ON TUESDAY, NOVEMBER 18, 2003.**

**AGENDA ITEM 50**

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 51**

Discuss contemplated litigation: Juvenile Facility (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 52**

Discuss pending litigation: David R. Lindsey VS. Williamson County Sheriffs Office (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 10:38 A.M. ON TUESDAY, NOVEMBER 18, 2003.**

**AGENDA ITEM 53**

Discuss and take appropriate action on real estate.

Real estate was not discussed in today's meeting.

**AGENDA ITEM 54**

Discuss and take appropriate action on contemplated litigation: Juvenile Facility.

No action was needed on this item.

**AGENDA ITEM 55**

Discuss and take appropriate action on pending litigation: David R. Lindsey VS. Williamson County Sheriffs Office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the county attorney to negotiate with the case of David R. Lindsey VS. Williamson County Sheriff's Office and report back to the Court.

Vote: 5 - 0

**AGENDA ITEM 56**

Comments from commissioners.

**Commissioner Heiligenstein** expressed his confidence that the Capital Metro funding will be gained for the McNeil Road improvements in the amount of between \$2.2 million and \$2.7 million.

**Commissioner Hays** presented a framed picture to **Commissioner Heiligenstein** in honorable recognition of his fifteen years of service on the Court. **Judge Doerfler**, **Commissioner Boatright** and **Commissioner Limmer** expressed similar kind remarks on the matter.

**County Clerk Rister** addressed the Court regarding Item 14, to clarify that the word training should have been written as certification.

**COMMISSIONERS' COURT ADJOURNED AT 12:00 P.M. ON TUESDAY, NOVEMBER 18, 2003.**