

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.

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGNovember 18, 2003

STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:01 P.M. on November 18, 2003, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the meeting of October 14, 2003.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of October 14, 2003.

Vote: **5 – 0**

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To pay the bills of the Southeast Williamson County Road District #1 totaling \$5,247.58.

Vote: **5 – 0**

< Attachment >