

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, FEBRUARY 10, 2004.

AGENDA ITEM 31

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 32

Discuss vehicle damage claim by Cheryl Smith (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 33

Discuss pending litigation: Bobby and Janice Blackwood VS. Williamson County (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 12:30 P.M. ON TUESDAY, FEBRUARY 10, 2004.

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize **Commissioner Boatright** to hire Clyde Davis Real Estate as a broker on an 8-acre tract at the corner of Parmer Lane and FM 2243.

Vote: 5 - 0

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to continue to negotiate on the Sudduth Tract on the Northeast Inner Loop.

Vote: 5 - 0

AGENDA ITEM 35

Discuss and take appropriate action concerning vehicle damage by Cheryl Smith.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize payment of claim concerning vehicle damage by Cheryl Smith.

Vote: 5 - 0

AGENDA ITEM 36

Discuss and take appropriate action concerning pending litigation: Bobby and Janice Blackwood VS. Williamson County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To hire Mark Dietz concerning pending litigation: Bobby and Janice Blackwood VS. Williamson County.

Vote: 5 - 0