

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:43 A.M. ON TUESDAY, JANUARY 6, 2004.

AGENDA ITEM 16

Discuss possible successors to complete unexpired term of Williamson County Constable Pct. #2 (EXECUTIVE SESSION as per VTCA Govt. Code 551.071 relating to personnel matters.)

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, JANUARY 6, 2004.

AGENDA ITEM 17

Discuss and take appropriate action concerning the appointment of Constable for Pct. #2 to fill the unexpired term.

Judge Doerfler opened the Court to include the audience in the discussion. Those who addressed the Court expressed their support for one of two potential candidates for the position or their support of the Court as it made its decision. The following residents of Pct. 2 spoke:

Jim Wilson, Constable, Pct. #2.

Bleeker Morse

Trudy Eckland

Alex Fafoutakis

David Vannoy

Phil Duprey

Art Nelson

Ray Cowperthwaite

Rex Johnson

Fred Sides

Wayne Benedict

Norma Goodman

Commissioner Boatright addressed the Court to express the thought that went into his decision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To appoint Dale Vannoy to Constable for Pct. #2 to fill the unexpired term of Jim Wilson, effective January 9, 2004.

Vote: **5 - 0**

AGENDA ITEM 18

Discuss and consider preliminary plat approval of Cimarron Hills, Phase 4, Section 1. Pct. #2

Joe England addressed the Court regarding Cimarron Hills, Phase 4, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve preliminary plat approval of Cimarron Hills, Phase 4, Section 1. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 19

Discuss and consider preliminary plat approval of Cimarron Hills, Phase 5, Section 1. Pct. #2

Joe England addressed the Court regarding Cimarron Hills, Phase 5, Section 1, which has been platted as a golf course.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To approve preliminary plat approval of Cimarron Hills, Phase 5, Section 1. Pct. #2

Vote: **5 - 0**