

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:09 A.M. ON TUESDAY, FEBRUARY 3, 2004.

AGENDA ITEM 28

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 29

Discuss damaged phone line claim CR 284-SWBT 09-200311-07-0123-KLW by Southwestern Bell (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 vehicle damage claim by Jackie Andrews (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 Jan Patterson (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 1:07 P.M. ON TUESDAY, FEBRUARY 3, 2004.

AGENDA ITEM 32

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Charlie Crossfield to continue negotiations on two pieces of property.

Vote: 5 - 0

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the hiring of Don Quick as a broker on the Draeger property.

Vote: 5 - 0

AGENDA ITEM 33

Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT 09-200311-07-0123-KLW by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To deny payment of damaged phone line claim CR 284-SWBT 09-200311-07-0123-KLW by Southwestern Bell.

Vote: 5 - 0

AGENDA ITEM 34

Discuss and take appropriate action concerning vehicle damage claim by Jackie Andrews.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To deny payment of vehicle damage claim by Jackie Andrews.

Vote: 5 - 0