

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
NOVEMBER 18, 2008**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, NOVEMBER 18, 2008, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: Cynthia Long, Commissioner Precinct 2  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Nancy E. Rister, County Clerk  
Absent: Dan A. Gattis, County Judge  
Lisa Birkman, Commissioner Precinct 1  
Attendees: Dale Rye, County Attorney General Counsel  
Connie Singleton, Deputy County Clerk

**1. Read and approve the minutes of the last meeting.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the minutes of the last meeting.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.**

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To note in the minutes Utility Requests:***

***Precinct 3 - Chisholm Trail S.U.D.***

***Lakewoods Drive North @ Jim Hogg Rd. - Road cut for 6" water line extension.***

***Lakewoods Drive North @ Cherrywood Lane - Road cut for 6" water line exit.***

***CR 220 - Road bore for 1" water line in 2" casing.***

***Oak Branch in Shady Oaks - Road bore for 1" water line in 4" casing.***

***Precinct IV - Southwest Milam Water Supply Corp.***

***CR 412 - Road bore for 1 1/2 " water line in 4" casing.***

***CR 425 - Road bore for 1 1/2" water line in 4" casing.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Accounts Payable/Payroll Manager Donna McKitrick addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$1,994,785.55 from computer printout, Addendum, Wire Transfer, Quick Check Report from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County budget.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

#### 4. Citizen comments.

Jim Dillon, Patrick Harlow and Mike Harlow of Liberty Hill addressed the Court.

### CONSENT AGENDA

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the Court discuss and act upon it individually as part of the Regular Agenda.  
(Items 5 - 11)

#### 5. Discuss and consider a line item transfer for DPS NW.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for DPS NW:***

From	0100-0409-004232	Training, Conferences, Seminars	\$2,600.00	
To	0100-0564-004232	Training, Conferences, Seminars	\$2,600.00	

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

#### 6. Consider approving Justice of the Peace #4 October 2008, monthly report in compliance with Code of Criminal Procedure 103.005(b).

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Justice of the Peace #4 October 2008, monthly report in compliance with Code of Criminal Procedure 103.005(b).***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

7. **Consider approving a donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$93.00.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$93.00.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

8. **Consider approving Property Tax Refunds - Over \$2,500.00 for the month of October 2008 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Property Tax Refunds - Over \$2,500.00 for the month of October 2008 for the Williamson County Tax Assessor/Collector.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

9. **Consider and take appropriate action on authorizing the retirement of (1) vehicle, the trade-in of surveying equipment from URS, and the transfer of various items from multiple departments through inter-office transfer to auction/donation. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the retirement of (1) vehicle, the trade-in of surveying equipment from URS, and the transfer of various items from multiple departments through inter-office transfer to auction/donation.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

10. **Discuss and take appropriate action regarding the conveyance of the abandoned right-of-way property alongside CR 248 from Williamson County to Willrae Partners I, LTD, Pct. #3.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the conveyance of the abandoned right-of-way property alongside CR 248 from Williamson County to Willrae Partners I, LTD, Pct. #3.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

11. **Discuss and take appropriate action regarding the conveyance of the abandoned right-of-way property alongside CR 248 from Williamson County to Willrae Partners II, LTD, Pct. #3.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the conveyance of the abandoned right-of-way property alongside CR 248 from Williamson County to Willrae Partners II, LTD, Pct. #3.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

## REGULAR AGENDA

12. **Recognize receipt of the Best Restoration Award presented to Williamson County by the 2008 Texas Downtown Association (TDA) President's Awards Program.**

Public Information Officer Connie Watson addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long  
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To recognize receipt of the Best Restoration Award presented to Williamson County by the 2008 Texas Downtown Association (TDA) President's Awards Program.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

13. **Discuss and take appropriate action on road bond program.**

Richard Ridings of HNTB addressed the Court.

14. **Discuss and consider approving Kellogg Brown & Root Services, Inc. (KBR) Supplemental #2 to their Williams Drive/RM 2338 Professional Service Agreement (PSA).**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey  
Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Kellogg Brown & Root Services, Inc. (KBR) Supplemental #2 to their Williams Drive/RM 2338 Professional Service Agreement (PSA).***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

15. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of US Hwy 79, and take other appropriate action (Fuessel).**

Motion By: Commissioner Precinct 4 Ron Morrison  
Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution determining the necessity and authorize the condemnation of certain property interests necessary for the construction of US Hwy 79.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

16. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of CR 175, and take other appropriate action (Curtis Borho).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution determining the necessity and authorize the condemnation of certain property interests necessary for the construction of CR 175 (Curtis Borho).***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

17. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of CR 175, and take other appropriate action (Simpson).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution determining the necessity and authorize the condemnation of certain property interests necessary for the construction of CR 175 (Simpson).***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

18. **Authorize County Judge to execute an Assignment and Assumption of TxDOT Advanced Funding Agreement for Williams Drive.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the County Judge to execute an Assignment and Assumption of TxDOT Advanced Funding Agreement for Williams Drive.***

**Died for lack of second.**

19. **Consideration and action with respect to a resolution taking affirmative official action regarding the issuance of bonds for the Airborn project through a conduit issuer created by the County.**

Attorney Carol Polumbo of McCall, Parkhurst & Horton addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a resolution taking affirmative official action regarding the issuance of bonds for the Airborn project through a conduit issuer created by the County at a later date not to exceed \$10,000,000.00.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

20. **Discuss and take action on submission of Grant with the Texas Commission on Environmental Quality under the Local Initiative Projects program for heavy vehicles for URS.**

Gary Boyd of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the submission of a Grant with the Texas Commission on Environmental Quality under the Local Initiative Projects program for heavy vehicles for URS.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**21. Discuss and consider approving Occupation and Use Agreement for Berry Springs Park Caretaker.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long  
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an Occupation and Use Agreement for Berry Springs Park Caretaker.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**22. Discuss and consider approving two additional \$100 cash drawers in the Animal Shelter to enable each employee to have access to their own drawer.**

Motion By: Commissioner Precinct 2 Cynthia Long  
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve two additional \$100 cash drawers at the Animal Shelter to enable each employee to have their own cash drawer.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**23. Discuss and take action on Residential Services Agreement with Granbury Regional Juvenile Justice Center.**

Executive Director of Juvenile Services Charly Skaggs addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long  
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Residential Services Agreement with Granbury Regional Juvenile Justice Center.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**24. Discuss and take action on Drug and Alcohol Counseling Agreement with Suzanne and Michael Mohr.**

Executive Director of Juvenile Services Charly Skaggs addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long  
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Drug and Alcohol Counseling Agreement with Suzanne and Michael Mohr.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**25. Discuss and take action on Outpatient Neuro Feedback Agreement with Center for Power Filled Living.**

Executive Director of Juvenile Services Charly Skaggs addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Outpatient Neuro Feedback Agreement with Center for Power Filled Living.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**26. Discuss and take action on Sex Offender Counseling Agreement with Family Guidance Center.**

Executive Director of Juvenile Services Charly Skaggs addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Sex Offender Counseling Agreement with Family Guidance Center.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**27. Discuss and take action on Psychological Services Agreement with Dr. John King, Ed.D./Austin Behavioral Center.**

Executive Director of Juvenile Services Charly Skaggs addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Psychological Services Agreement with Dr. John King, Ed.D./Austin Behavioral Center.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**28. Discuss topics for Williamson County's Legislative Request Letter.**

This item was postponed until next week.

**29. Consider approving Professional Services Agreement between Williamson County Jail and Dr. Adam Barta.**

County Sheriff James R. Wilson addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Professional Services Agreement between Williamson County Jail and Dr. Adam Barta.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**30. Consider accepting grant for bullet proof vests in the amount of \$4,069.79.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To accept the grant for bullet proof vests in the amount of \$4,069.79.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**31. Consider selecting Westwood Pharmacy for jail pharmacy services.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Westwood Pharmacy for jail pharmacy services.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**32. Authorize the County Judge to terminate the Financial Advisory Agreement with First Southwest Company effective immediately.**

County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the acting County Judge, Commissioner Valerie Covey to terminate the Financial Advisory Agreement with First Southwest Company effective immediately.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**33. Consider authorizing and setting date of December 10th, 2008 at 10:00 A.M. in the Purchasing Department to receive proposals for Williamson County Financial Analyst Services.**

County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize and set the date of December 10th, 2008 at 10:00 A.M. in the Purchasing Department to receive proposals for Williamson County Financial Analyst Services.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**34. Consider authorizing advertising and setting date of December 9, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for the lease of cattle-grazing land east of Jonah, Texas.**



Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set date of December 9, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for lease of Beyers tract grazing land.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

35. **Consider awarding proposal received for Williamson County Jail Pharmaceuticals to the best proposal meeting specifications-Westwood Pharmaceuticals.**

Removed from the Agenda. Duplicate of agenda item 31.

36. **Consider awarding bids received for US 79 Section 5A road project to the lowest and best bid meeting specifications- Hunter Industries, LTD.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve awarding Hunter Industries, LTD as the lowest and best bid meeting specifications for US 79 Section 5A road project.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Consider authorizing advertising and setting date of December 17, 2008 at 2:00 P.M. in the Purchasing Department to receive bids for Williams Drive - DB Woods to FM 3405 road project.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of December 17, 2008 at 2:00 P.M. in the Purchasing Department to receive bids for Williams Drive - DB Woods to FM 3405 road project.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Consider awarding bids received for Continuous Positive Airway Pressure (CPAP) System for Williamson County EMS to the low bid meeting specifications - Cardio Vascular Concepts, Inc.**

Purchasing Director Bob Space and Joe Granberry of EMS addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award Cardio Vascular Concepts, Inc. as the low bid meeting specifications for Continuous Positive Airway Pressure (CPAP) System for Williamson County EMS.***

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

39. Consider designating the buildings located on the real properties at 22033 US Hwy 79 and 12401 US Hwy 79, both in Taylor, TX, as surplus property for placement in the next surplus property auction. (Next auction is November 26, 2008, at 2:00 P.M.)

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To approve designating the buildings located on the real properties at 22033 US Hwy 79 and 12401 US Hwy 79, both in Taylor, TX, as surplus property for placement in the next surplus property auction.**

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

40. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Parks Department.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Parks Department:**

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$766.00	

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

41. Consider an order declaring an emergency and a grave necessity due to unforeseeable Circumstances and approve a budget amendment for the Parks Department.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Parks Department:**

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$766.00	

Aye: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

**COMMISSIONERS' COURT ADJOURNED TO ROAD DISTRICT MEETING AT 10:16 A.M. AND RECONVENED AT 10:17 A.M.**

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:18 A.M. ON TUESDAY, NOVEMBER 18, 2008.**

42. **Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 deliberation regarding real property.)**

No action was taken in Executive Session.

43. **Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

44. **Discuss County Landfill (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

45. **Deliberation regarding economic development negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberation regarding economic development negotiations.)**

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, NOVEMBER 18, 2008.**

46. **Discuss and take appropriate action on real estate.**

No action was taken.

47. **Discuss and take appropriate action on pending or contemplated litigation.**

No action was taken.

48. **Discuss and take appropriate action on the County Landfill.**

No action was taken.

49. **Discuss and take appropriate action concerning deliberation regarding economic development negotiations.**

No action was taken.

50. **Comments from Commissioners.**

There were no comments from Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 11:21 A.M. ON TUESDAY, NOVEMBER 18, 2008.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 25th day of November, 2008.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Connie Singleton, Deputy