

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY,
MARCH 11, 1997.

AGENDA ITEM # 20 March 11, 1997 *

Discuss settlement pertaining to former Juvenile Services employee:
(EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to
personnel matters.)

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Human Resources Director John Willingham, Specialized Auditor Diana Cecil and Office Manager Robyn Murray with the Juvenile Services Department.

The settlement pertaining to former Juvenile Services employee was discussed but no action was taken.

AGENDA ITEM # 21

Discuss land condemnation around Coupland Sewer Project. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property.

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Doug Hearne of Hearne & Associates.

Land condemnation around the Coupland Sewer Project was discussed but no action was taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:56 A.M. ON
TUESDAY, MARCH 11, 1997.

[illegible]

Discuss and take any appropriate action on personnel matter pertaining to former Juvenile Services employee.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve settlement pertaining to former Juvenile Services employee
in the amount of \$2188.80.
Vote: Motion carried 3 - 0

AGENDA ITEM # 23 March 11, 1997 *

Discuss and take any appropriate action pertaining to land condemnation around Coupland Sewer Project.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve County Attorney proceeding with condemnation proceedings
of land around Coupland Sewer Project.
Vote: Motion carried 3 - 0

AGENDA ITEM # 24 March 11, 1997 *

Hear comments from commissioners.

Commissioner Mehevec commented on requesting the County Attorney to assign a full time attorney for projects concerning Williamson County.

COMMISSIONERS COURT ADJOURNED AT 11:00 A.M. ON TUESDAY, MARCH 11, 1997.

074