

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

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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.

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

Vote: Motion carried 3 - 0

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

Vote: Motion carried 3 - 0

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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.

AGENDAMINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGMarch 11, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:01 A.M. on this the 11th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

 JOHN C. DOERFLER, County Judge
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
 GREGORY W. BOATRIGHT, Commissioner, Pct. #2
 Absent..... DAVID S. HAYS, Commissioner, Pct. # 3
 JERRY L. MEHEVEC, Commissioner, Pct. # 4
 ELAINE BIZZELL, County Clerk

I.Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
 Seconded: Judge Doerfler
 Motion: To approve the minutes of the last meeting.
 Vote: Motion carried 3 - 0

II.Discuss and take appropriate action on the Southeast Williamson County Rd. District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec
 Seconded: Judge Doerfler
 Motion: To approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield for services rendered.

Moved: Judge Doerfler
 Seconded: Commissioner Boatright
 Motion: To amend motion to approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield and refunds of \$177.25 to Norwest Mortgage Company and \$195.06 to NationsBank Mortgage Corporation.
 Vote: Motion carried 3 - 0

Moved: Commissioner Mehevec
 Seconded: Commissioner Boatright
 Motion: To approve \$166.66 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.
 Vote: Motion carried 3 - 0

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