

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 32 June 10, 1997 *

Discuss pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye and attorney Charles Crossfield.

The pending litigation of Williamson County vs. Dennis O. Johnson, et ux, Nadine Johnson was discussed but no action taken.

AGENDA ITEM # 33 June 10, 1997 *

Discuss pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al. (Executive Session Requested per VTCA Government Code, Section 551,071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye.

The pending litigation of Vernon Lee Woodard vs. Don Higginbotham was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 34 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Terra Mark to do appraisal on the house concerning the pending litigation of Williamson County vs. Dennis O. Johnson.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Mark Dietz of Dietz & Associates concerning the pending litigation of Vernon Lee Woodard vs. Don Higginbotham.

Vote: Motion carried 5 - 0

AGENDA ITEM # 36 June 10, 1997 *

Hear comments from Commissioners.

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Commissioner Heiligenstein commented on a notice from TxDot stating Williamson County owes an additional \$140,000.00 on the Hwy 620 and HWY 183 project done approximately 1 year ago. Commissioner Heiligenstein talked to Commissioner Boatright about presenting the notice to ATS for their consideration.

Commissioner Boatright commented on the public hearing for MIS (Major Investment Study) on SH 130. Final vote on approval of MIS Study will move the project towards a construction design phase in July.

Commissioner Boatright also commented on county nominating and recommending someone to the Capital Board of Directors within the next 30-45 days stating the elected official has to serve in a area serviced by Capital Metro. The 3 entities in Williamson County able to vote or make recommendations are Williamson County Commissioners Court, City of Cedar Park and City of Leander.

Judge Doerfler gave an update on Jarrell and meetings with the Jarrell Disaster Recovery Team. Fencing material has already started coming in and Ft. Hood has offered a battalion to help with the fencing. Mennonite builders will arrive on the 16th of June and assess the situation. They have offerd to reconstruct any house on the property within reason of close square footage of the previous house for free labor.

AMENDMENT TO ORIGINAL AGENDA

AGENDA ITEM # 1

June 10, 1997

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Discuss and take appropriate action on authorizing Payroll Department to pay Road and Bridge employees overtime for the Jarrell Clean-up.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize Payroll Department to pay Road & Bridge employees overtime for the Jarrell Clean-up with overtime to be taken out of the salary line item.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais

COMMISSIONERS COURT ADJOURNED AT 11:11 A.M. ON TUESDAY, JUNE 10, 1997.