

Consider approving the following fixed assets from Road and Bridge to be sold in the next county auction.

(1) #616 1984 GMC Pickup 1500	Vin#GTCC14H8EJ511189
(1) #618 1984 3/4 ton Ford pickup	Vin#FDHF27GIENA31263
(1) #629 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T9FS700531
(1) #631 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T7FS701693
(1) #632 1979 1/2 ton Chevrolet custom pickup	CCU449A145095

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Road and Bridge fixed assets to be sold in the next county auction:

(1) #616 1984 GMC Pickup 1500	Vin#GTCC14H8EJ511189
(1) #618 1984 3/4 ton Ford pickup	Vin#FDHF27GIENA31263
(1) #629 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T9FS700531
(1) #631 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T7FS701693
(1) #632 1979 1/2 ton Chevrolet custom pickup	CCU449A145095

Vote: Motion carried 4 - 0

< Clerk copy here >

### CHANGE OF FIXED ASSET STATUS

DATE 6-30-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

Auction

### FIXED ASSET

	Quantity	Description	Model	Serial #
#616	1984	GMC Pickup 1500	Vin#GTCC14H8EJ511189	
#618	1984	3/4 Ton Ford Pickup F250	Vin#FDHF27GIENA31263	
#629	1985	1/2 Ton Dodge Pickup D-150	Vin#1B7GD14T9FS700531	
#631	1985	1/2 Ton Dodge Pickup D-150	Vin#1B7GD14T7FS701693	
#632	1979	1/2 Ton Chevy Pickup Custom 10 Deluxe	CCU449A145095	

FROM (Transferor): Williamson County URS 181

TO (Transferee): Auction July 10, 1997

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Greg Bergeron by Sharon Benedict  
Transferor - Elected Official/Department Head

approved 7-8-97  
John C. Doerfler

Transferee - Elected Official/Department Head

AGENDA ITEM # 19July 8, 1997

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Consider accepting appraisal report from Kokel and Associates on Newman Tract.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:05 A.M. ON JULY 8, 1997.

AGENDA ITEM # 20July 8, 1997

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Discuss pending litigation: Lookout Partners L.P. vs. Williamson County, Texas. (Executive session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, and Hays and First Assistant County Attorney Dale Rye.

Lookout Partners L.P. vs Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 21July 8, 1997

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Discuss and take appropriate action on pending litigation: Lookout Partners L.P. vs. Williamson County, Texas.

The office of the County Attorney will continue to act for Williamson County on this pending suit: Lookout Partners L.P. vs. Williamson County, Texas.

AGENDA ITEM # 22July 8, 1997

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Consider pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas. (Executive session requested as per VTCA Government Code 551.072 relating to real property).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

Robert F. Stewart-Odom vs. Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 23July 8, 1997

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Discuss and take appropriate action on pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain the firm of Walsh, Akins and Davis, P.C. to represent Williamson County in this suit.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24July 8, 1997

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Discuss acquisition of Newman Tract (Executive session requested as per VTCA Government Code 551.072 relating to real property).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

The Newman tract was discussed but no action was taken in Executive session.

COMMISSIONERS COURT RECONVENED AT 10:22 A.M. ON TUESDAY, JULY 8, 1997.