

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM # 33

August 12, 1997

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Discuss pending litigation: Angela Noelle vs. State of Texas (Executive Session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Pending litigation: Angela Noelle vs. State of Texas was discussed but no action was taken in Executive Session.

AGENDA ITEM # 35

August 12, 1997

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Discuss potential litigation on demand letter (Executive Session requested as per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Department.

Potential litigation on demand letter was discussed but no action was taken in Executive Session.

AGENDA ITEM #37

August 12, 1997

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Discuss pending litigation: Mitch Orosco v. Jack Garner, et al (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Potential litigation of Mitch Orosco vs. Jack Garner, et al was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 12:05 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM #34

August 12, 1997

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Discuss and take appropriate action on pending litigation: Angela Noelle vs. State of Texas.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain the firm of Dietz and Associates to represent Williamson County on pending litigation: Angela Noelle vs. State of Texas.

Vote: Motion carried 5 - 0

AGENDA ITEM #36

August 12, 1997

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Discuss and take appropriate action on demand letter.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on demand letter.

Motion carried 5 - 0

AGENDA ITEM #38

August 12, 1997

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Discuss and take appropriate action on pending litigation: Mitch Orosco v. Jack Garner, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County on pending litigation: Mitch Orosco vs. Jack Garner, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 39

August 12, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein had received a copy of House Bill 883 from Mike Krusee regarding appointment process of Capital Metro Board. The bill authorizes appointment of Williamson County representatives as Judge Doerfler, mayors of Cedar Park and Leander along with all residents of Williamson County Municipal Utility District. The Commissioner suggested limiting the representatives to those residing in the service area.

Commissioner Mehevec asked the court to reconsider action on items #14 and #21 on this agenda.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To reconsider item number 14 on today's agenda.

Vote: Motion failed 2 - 2 with Judge Doerfler & Commissioner Boatright voting against the motion and Commissioner Hays abstaining from the vote.

COMMISSIONERS COURT RECESSED AT 12:25 P.M. ON TUESDAY, AUGUST 12, 1997.

COMMISSIONERS COURT RECONVENED AT 7:10 O'CLOCK P.M. ON TUESDAY, AUGUST 12, 1997

AGENDA ITEM #40

Hold Preliminary Public Hearing on 1997/98 County Budget:

Judge Doerfler opened the public hearing at 7:10 p.m. on Tuesday, August 12, 1997, by welcoming all in attendance and distributing budget packets.

The Judge then reviewed and explained "In A Nutshell" and answered questions.

Steven Strata from Taylor and Rusty Holmes from Serenada in Georgetown addressed the court as well as Sheriff Richards and the four constables - Griffin of Precinct #1, Wilson of Precinct #2, Jaroszewski of Precinct #3 and Ruble of Precinct #4.

Judge Doerfler thanked everyone for attending the preliminary public hearing and adjourned at 8:35 p.m. on Tuesday, August 12, 1997.

COMMISSIONERS COURT ADJOURNED AT 8:35 P.M. ON TUESDAY, AUGUST 12, 1997.