

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, OCTOBER 14, 1997.

AGENDA ITEM # 28

October 14, 1997

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Discuss pending litigation-Safeco v Danny Colburn & Williamson County. (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye and attorney Mark Dietz

The pending litigation Safeco v. Danny Colburn & Williamson County was discussed but no action was taken in Executive Session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, OCTOBER 14, 1997.

AGENDA ITEM # 29

October 14, 1997

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Discuss and take appropriate action on pending litigation. Safeco v. Danny Colburn & Williamson County:

Moved Judge Doerfler

Seconded Commissioner Hays

Motion. To authorize Mark Dietz to negotiate a settlement on the pending litigation Safeco v Danny Colburn & Williamson County

Vote Motion carried 4 - 0

AGENDA ITEM # 30

October 14, 1997

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Hear comments from Commissioners:

Commissioner Heiligenstein commented on the success of the radar traffic control device being used in Precinct #'s 1 and 2

Commissioner Hays discussed the October 13, 1997 ATS meeting.

COMMISSIONERS COURT ADJOURNED AT 11:46 A.M. ON TUESDAY, OCTOBER 14, 1997.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 14, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11.47 A.M. on this the 14th day of October 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
MICHAEL L HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W BOATRIGHT, Commissioner, Precinct 2
DAVID S HAYS, Commissioner, Precinct 3
JERRY L MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

Absent.

I. October 14, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded Commissioner Boatright
Motion. To approve the minutes of the last meeting
Vote: Motion carried 4 - 0

II. October 14, 1997 *

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

Moved: Judge Doerfler
Seconded. Commissioner Boatright
Motion To approve payment of \$690 00 to Brown, McCarroll Sheets & Crossfield
Vote: Motion carried 4 - 0

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