

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #53

April 1, 1997

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Discuss pending litigation: Smith vs. Williamson County Sheriff's Department. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

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

The pending litigation of Smith vs. Williamson County Sheriff's Department was discussed but no action was taken in executive session.

AGENDA ITEM #54

April 1, 1997

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Discuss condemnation of approximately 20 acres of land for Coupland Sewer Plant. (Executive Session Requested per VTCA Government Code, Section 551.072 pertaining to real property)

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

The condemnation of approximately 20 acres of land for Coupland Sewer Plant was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #55

April 1, 1997

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Discuss and take appropriate action on pending litigation: Smith vs. Williamson County Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire the firm of Walsh, Akins & Davis on pending litigation of Smith vs. Williamson County Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM #56

April 1, 1997

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Discuss and take appropriate action on condemnation of approximately 20 acres of land for Coupland Sewer Plant.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to write letter making offer for 20 acres of land for Coupland Sewer Plant at the appraised value and for County Attorney Gene Taylor to proceed with condemnation papers in case letter is unsuccessful and incur minor expenses involved in condemnation for purposes of health and safety.

Vote: Motion carried 5 - 0

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