

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, APRIL 8, 1997.

AGENDA ITEM # 32

April 8, 1997

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Discuss acquisition of right-of-way for State Highway 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code Sec. 551.072 relating to real property).

Present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Charles Crossfield, Larry Kokel and David Blakey.

State Highway 45 right-of-way acquisition was discussed but no action was taken in Executive Session.

AGENDA ITEM # 33

April 8, 1997

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Discuss pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County (EXECUTIVE SESSION REQUESTED as VTCA Govt Code sec. 551-071, consultation with attorney).

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.

Safeco Inc. vs. Danny W. Colburn & Williamson County was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, APRIL 8, 1997.

AGENDA ITEM # 34

April 8, 1997

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Discuss and take any appropriate action on acquisition of right-of-way for State Highway 45.

Commissioner Heiligenstein announced the court has decided not to purchase the proposed right-of-way at this point feeling the priority parcels are located in more westerly direction at this time. Also the price is difficult to justify in light of the limited funding.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To take no action on acquisition of right-of-way for State Highway 45 at this time.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35

April 8, 1997

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Discuss and take any appropriate action on pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County.

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Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Dietz and Associates to represent Williamson County on pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County.

Vote: Motion carried 5 - 0