

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:08 A.M. ON JUNE 17, 1997

AGENDA ITEM # 38: June 17, 1997 \*

Discuss pending litigation: Williamson County vs. Marosko (Executive Session requested per VTCA Government Code, Section 551.071) pertaining to consultation with attorney.

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays, County Attorney Gene Taylor, along with the County Road Superintendent and County Engineer.

Pending litigation: Williamson County vs. Marosko was discussed but no action was taken in Executive Session.

AGENDA ITEM # 39 June 17, 1997 \*

Discuss pending litigation: Williamson County vs. Boyd Henry (Executive Session requested per VTCA Government Code, Section 551.071) pertaining to consultation with attorney)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays, County Attorney Gene Taylor, along with the County Road Superintendent and County Engineer.

Pending litigation: Williamson County vs. Boyd Henry was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:15 A.M. ON JUNE 17, 1997.

AGENDA ITEM # 40 June 17, 1997 \*

Hear comments from Commissioners:

A meeting will be held on Friday, June 27, 1997, with the County Judge and all department heads discussing their budgets for the 1997/98 fiscal year.

Judge Doerfler advised Shady Oaks Estates, Section One located off State Highway 195 recorded plat lists one of the streets as Oak Branch Drive. However the developer has installed street signs indicating the name to be Four-T Ranch Road. Williamson County already has a street by this name and the developer has been asked to install street signs with the correct name but has failed to do so. Steger and Bizzell Engineering and the 911 office have written the developer but received no response. The County Attorney requested copies of all the letters which have been written for review before taking action.

Commissioner Heiligenstein suggested he and the County Treasurer review the current retirement system and present any recommendations they may have to Commissioners Court after the review.

Commissioner Boatright advised blade work will be accomplished at Whiteleaf Cemetery located 5 miles west of Georgetown off Highway 29 and Buck's Cemetery Road off County Road 207.

Commissioner Heiligenstein advised a new subdivision is being developed on County Road 105 between County Roads 110 and 100 in Precinct 3. The trucks are tearing up the road and he discussed the alternative to such a situation.

Judge Doerfler informed the court the majority of the departments have presented their proposed budgets for the 1997/1998 fiscal year. The new budgets request a total of 85 new employees which amounts to a \$2,500,000.00 increase. Also requested is new equipment - mainly computers.

COMMISSIONERS COURT ADJOURNED AT 10:20 A.M. ON TUESDAY, JUNE 17, 1997.