

AGENDA ITEM # 60July 1, 1997*

Discuss pending litigation: John Perr et ux vs. Williamson County. (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 John Perr et ux vs. Williamson County was discussed but no action was taken.

AGENDA ITEM # 61July 1, 1997*

Discuss and take appropriate action on pending litigation: John Perry et ux vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To deny proposal from John Perry and authorize Commissioner Boatright to negotiate a settlement.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

AGENDA ITEM # 62July 1, 1997*

Discuss sale of certain tracts of Sutton County School Lands, approximately 2,750 acres. (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 along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The sale of certain tracts of Sutton County School Lands, approximately 2,750 acres was discussed but no action taken.

AGENDA ITEM # 63July 1, 1997*

Discuss and take appropriate action on real property: Sutton County School Lands, approximately 2,750 acres.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Boatright to negotiate on Sutton County School Lands.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

AGENDA ITEM # 64July 1, 1997*

Discuss pending litigation: Gary D. Doyle vs. Corrections corporations of America, Williamson County et al. (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 Gary D. Doyle vs. Corrections corporations of America, Williamson County et al was discussed but no action taken.

AGENDA ITEM # 65July 1, 1997

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Discuss and take appropriate action on pending litigation: Gary D. Doyle vs. Corrections corporations of America, Williamson County et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To hire Mark Dietz of Dietz & Associates in the pending litigation of Gary D. Doyle vs. Corrections corporations of America, Williamson County et al.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 P.M. A.M. ON TUESDAY, JULY 1, 1997.

AGENDA ITEM # 66July 1, 1997

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Hear comments from commissioners.

Judge Doerfler commented on the success of the department head meeting held on Friday, June 27, 1997.

AGENDA ITEM # 67July 1, 1997

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Consider approving contract with State of Wyoming on housing prisoners in Taylor facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve contract with State of Wyoming on housing prisoners in Taylor facility.

Vote: Motion carried 5 - 0