

AGENDA ITEM # 33July 29, 1997*Consider approving line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.
 < Clerk copy here >

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To rescind motion approving line item transfer for Justice of the Peace #4.

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

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY,
 JULY 29, 1997**

AGENDA ITEM # 34July 29, 1997*

Discuss pending litigation: Kerry Leon Bell vs Patricia Ott, et al, and
 Williamson County (Executive Session requested per VTCA Government Code
 Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor.

Pending litigation: Kerry Leon Bell vs Patricia Ott, et al and Williamson County was discussed but no action was taken in Executive Session.

AGENDA ITEM #35July 29, 1997*

Discuss and take appropriate action on pending litigation: Kerry Leon Bell
 vs. Patricia Ott, et al and Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Walsh, Akins and Davis, Attorneys at Law to represent Patricia Ott, et al and Williamson County.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein & Hays absent from the dais.

AGENDA ITEM # 36July 29, 1997*

Discuss Johnson/Roznovak tract (Executive Session requested per VTCA
 Government Code Section 551.072, pertaining to real property).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and attorneys Charles Crossfield and Felix Rippy.

The Johnson/Roznovak tract was discussed but no action was taken in Executive Session.