

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.
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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.

AGENDA ITEM #37July 29, 1997*

Discuss pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al. (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.

Wesley W. Erickson vs. Jack Garner, Warden, et al was discussed but no action was taken in Executive Session.

AGENDA ITEM #38July 29, 1997*

Discuss and take appropriate action on pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates to represent Williamson County in this pending suit with payment to be made by C.C.A..

Vote: Motion carried 5 - 0

AGENDA ITEM #39July 29, 1997*

Discuss TCHR and EEOC complaint filed by former employee (Executive Session requested per VTCA Government Code Section 551.075, pertaining to personnel)

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

TCHR and EEOC complaint filed by former employee was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON JULY 29, 1997.

AGENDA ITEM #40July 29, 1997*

Discuss and take appropriate action on TCHR and EEOC complaint filed by former employee.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Walsh, Akins and Davis, Attorneys at Law to represent Williamson County in this complaint filed by former employee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41July 29, 1997*

Hear comments from commissioners.

Commissioner Heiligenstein advised the parks committee toured properties on both the west and east sides of Williamson County on July 28, 1997. The committee is aware the further south the more expensive the property is priced. They are looking at 300 to 500 acre tracts.

A second tour is expected in the next few weeks. Commissioner Heiligenstein advised Commissioner Hays was on the July 28, 1997, tour and invited any other interested parties to join the next one.

SH 45 negotiations are proceeding. Commissioner Heiligenstein is expecting TxDOT engineers approval of the route on which the Newman property is located within the next two weeks.

Commissioner Hays discussed his meeting with the Corps of Engineers last week regarding D.B. Wood Road. He has been negotiating for right-of-way for the past two years and expects a 99 year easement within the next 2 months from the Corps. He also discussed a bridge on D. B. Wood Road.

Judge Doerfler reminded all of the Budget Workshop on Thursday, July 31, 1997, beginning at 9 a.m..

COMMISSIONERS COURT RECESSED AT 11:20 A.M. ON TUESDAY, JULY 29, 1997.