

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:22 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 30

August 19, 1997

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Discuss hiring real estate broker for certain Sutton County Property: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 as pertaining to real estate).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The hiring of a real estate broker for certain Sutton County Property was discussed but no action taken.

AGENDA ITEM # 32

August 19, 1997

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Discuss possible sale of school lands: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real estate).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The possible sale of school lands was discussed but no action was taken.

AGENDA ITEM # 34

August 19, 1997

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Discuss contemplated litigation on demand letter: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The contemplated litigation on demand letter was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 31

August 19, 1997

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Discuss and take appropriate action on hiring real estate broker for certain Sutton County Property.

No action taken on agenda item.

AGENDA ITEM # 33

August 19, 1997

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Discuss and take appropriate action on possible sale of school lands.

No action taken on agenda item.

AGENDA ITEM # 35

August 19, 1997

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Discuss and take appropriate action on contemplated litigation on demand letter.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire attorney Mike Davis of Wash, Akins & Davis for representation on contemplated litigation on demand letter.

Vote: Motion carried 3 - 0