

AGENDA ITEM #34September 2, 1997\*Consider approving line item transfer for Tax Assessor:

From: 100-409-4999	Misc.	\$5,388.00
To: 100-499-4610	Rent	188.00
100-499-4350	Printed Forms	4,200.00
100-499-4211	Telephone	1,000.00

No action taken on this agenda item which is a duplicate of Agenda Item #30.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, SEPTEMBER 2, 1997.

AGENDA ITEM #35September 2, 1997\*

Discuss selecting surveyor to survey land court is selling to Mr. Condra (Executive Session requested as per VTCA Government Code 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.

Discussion of selecting a land surveyor for property the court is selling to Mr. Condra was discussed but no action was taken in executive session.

AGENDA ITEM #37September 2, 1997\*

Discuss potential sale of school land. (Executive Session requested as per VTCA Government Code 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 potential sale of Sutton County school land was discussed but no action was taken in executive session.

AGENDA ITEM #39September 2, 1997\*

Discuss pending litigation Robert F. Stewart-Odom vs. Williamson County (Executive Session requested as per VTCA Government Code 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 on Robert F. Stewart-Odom vs. Williamson County was discussed but no action was taken in executive session.

AGENDA ITEM # 41September 2, 1997\*

Discuss litigation on demand letter and note in minutes that State will represent the DA in this matter. (James Dickerson) (Executive Session requested as per VTCA Government Code 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.

Litigation on demand letter was discussed but no action was taken in executive session.