

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.

AGENDA ITEM # 43

September 2, 1997

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Discuss litigation on demand letter and appoint attorney. (Richard Stewart)  
(Executive Session requested as per VTCA Government Code 551.071 pertaining  
to consultation with attorney).

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 and appointment of attorney was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:55 A.M. ON TUESDAY, SEPTEMBER 2, 1997.

AGENDA ITEM # 36

September 2, 1997

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Discuss and take appropriate action pertaining to selecting surveyor to  
survey land court is selling to Mr. Condra.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize County Attorney Gene Taylor and Commissioner Boatright to negotiate for a surveyor to survey Sutton County School land court is selling to Mr. Condra.

Vote: Motion carried 5 - 0

AGENDA ITEM # 38

September 2, 1997

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Discuss and take appropriate action pertaining to potential sale of school  
land.

No action was taken on this agenda item.

AGENDA ITEM # 40

September 2, 1997

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Discuss and take appropriate action on pending litigation Robert F. Stewart-  
Odom v. Williamson County.

No action was taken on this agenda item since attorney Mike Davis is already representing Williamson County in this matter.