

AGENDA ITEM # 43September 2, 1997*

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 # 36September 2, 1997*

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 # 38September 2, 1997*

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

No action was taken on this agenda item.

AGENDA ITEM # 40September 2, 1997*

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.