

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.

AGENDA ITEM # 42September 2, 1997\*

Discuss and take appropriate action on litigation on demand letter and note in minutes that State will represent the DA in this matter.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize attorney Mark Dietz to continue to represent Williamson County in this litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 44September 2, 1997\*

Discuss and take appropriate action on litigation on demand letter and appoint attorney.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Hensley and King, Attorneys-at-Law to represent Williamson County in this matter.

Vote: Motion carried 5 - 0

AGENDA ITEM # 45September 2, 1997\*

Hear comments from Commissioners.

Commissioner Heiligenstein advised new legislation regarding posting speed limits no longer require public hearings or engineering studies.

Commissioner Boatright added this applies only to streets which have been previously posted.

First Assistant County Attorney Dale Rye advised it is still difficult to reduce speed limits below 30 miles per hour without engineer studies.

COMMISSIONERS COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, SEPTEMBER 2, 1997.