

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, SEPTEMBER 23, 1997.

AGENDA ITEM # 39

September 23, 1997

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Discuss offer to sell to Williamson County a 100 foot strip off the Henderson Tract Subdivision on Louis Henna Boulevard. (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real property.)

Present for Executive Session were Judge Doerfler, Commissioners Boatright, Hays and Mehevec, County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The purchase of a 100 foot strip of land off the Henderson Tract Subdivision on Louis Henna Boulevard was discussed, but no action was taken in Executive Session.

AGENDA ITEM # 40

September 23, 1997

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Discuss lot adjacent to Liberty Hill Maintenance Barn site: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney).

Present for Executive Session were Judge Doerfler, Commissioners Boatright, Hays and Mehevec, County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The lot adjacent to Liberty Hill Maintenance Barn site was discussed but no action was taken in Executive Session.

AGENDA ITEM # 41

September 23, 1997

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Discuss response to settlement demand: Stewart vs. Williamson County (EXECUTIVE SESSION REQUESTED) as per VTCA Government Code 551.071 pertaining to consultation with attorney)

Present for Executive Session were Judge Doerfler, Commissioners Boatright, Hays and Mehevec, County Attorney Gene Taylor, First Assistant County Attorney Dale Rye along with Lynn C. Hensley of Hensley & King, Attorneys at Law.

Stewart vs. Williamson County settlement demand was discussed by Mr. Hensley but no action was taken in Executive Session.

AGENDA ITEM # 42

September 23, 1997

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Discuss pending litigation: Robert Walker v. Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney).

Present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, County Attorney Gene Taylor, First Assistant County Attorney Dale Rye along with Jail Administrator Bill Bosquet and Lt. Klepac.

Stewart vs. Williamson County settlement demand was discussed but no action was taken in Executive Session.

AGENDA ITEM # 43

September 23, 1997

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233

Discuss pending litigation: John Clopton v. Williamson County Medical Dept., et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney).

Present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

John Clopton v. Williamson County Medical Dept., et al was discussed but no action was taken in Executive Session.