

AGENDA ITEM #45

September 23, 1997

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Discuss and take appropriate action on accepting offer or approving appraisal on 100 foot strip off the Henderson Tract Subdivision on Louis Henna Boulevard.

Commissioner Mehevec discussed letter received from owner Steve Jones discussing the 15 year 100-foot reservation for road widening of Louis Henna Boulevard which presently exists. The owner offered to sell the 3 plus acre tract for \$6.00 to \$6.50 per square foot.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To offer Mr. Jones same price pro rata as listed in pending Contract of Sale for adjoining property on the 100 foot strip (160,000 square feet) off the Henderson Tract Subdivision on Louis Henna Boulevard.

Vote: Motion carried 4 - 0

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Wednesday, September 17, 1997

Steve Jones
1050 CR 170
Round Rock, Texas 78664

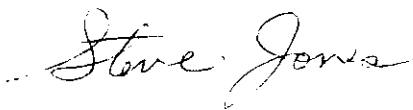
Mr. Jerry Leroy Mehevec
Commissioner Precinct 4
Williamson County
P.O. Box 1104
Taylor, Texas 76574

Re: Henderson Subdivision

Dear Commissioner Mehevec:

Thank you for meeting with me and discussing the 15 year 100-foot reservation for road widening of Louis Henna Blvd. that exists on my property. I am writing this letter as per your instructions notifying you that I am agreeable to selling Williamson County the 100-foot strip for a price of between six dollars (\$6.00) to six dollar and fifty cents (\$6.50) per square foot. This offer to sell at the above stated price shall expire on September 30, 1997. I would appreciate your prompt attention to this matter.

Sincerely,



Steve Jones

AGENDA ITEM # 46September 23, 1997*Discuss and take any appropriate action pertaining to lot adjacent to Liberty Hill Maintenance Barn.

Commissioner Boatright advised when the lot had previously been offered to Williamson County for \$16,000.00, the court authorized the commissioner to counter with \$8,000.00 which was accepted.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve \$8,000.00 purchase price to Doug Lamb for lot adjacent to Liberty Hill Maintenance Barn with deed to be drawn by the County Attorney's office.

Vote: Motion carried 4 - 0

AGENDA ITEM #47September 23, 1997*Discuss and take appropriate action on response to settlement demand: Stewart vs. Williamson County.

No action was taken on this agenda item.

AGENDA ITEM #48September 23, 1997*Discuss and take any appropriate action on pending litigation: Robert Walker v. Ed Richards.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the firm of Dietz and Associates to represent Williamson County in pending litigation Robert Walker v. Ed Richards.

Vote: Motion carried 4 - 0

AGENDA ITEM #49September 23, 1997*Discuss and take any appropriate action on pending litigation: John Clopton vs. Williamson County Medical Department, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Walsh, Akins and Davis to represent Williamson County in pending litigation John Clopton vs. Williamson County Medical Department, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM #50September 23, 1997*

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Discuss and take appropriate action on employee evaluations.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve 2.5% merit raise for County Road Superintendent Greg Bergeron.

Vote: Motion carried 4 - 0

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