

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\***236**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

( Clerk copy here )