

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

( Clerk copy here )

Mug BurgeronCurrent Salary (96/97) 32/10 \$ 57,647.<sup>89</sup>1997/98 Salary 32/10 59,089.<sup>09</sup>Merit allowance 1,477.<sup>79</sup>With merit salary  
would be (32/11)\$ 60,566.<sup>88</sup>approved 9-23-97  
John C. DaeflerAGENDA ITEM # 51September 23, 1997

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Hear comments from Commissioners.

Commissioner Hays updated the court on his recent trip to Washington, D.C..

COMMISSIONERS COURT ADJOURNED AT 12:15 P.M. ON TUESDAY, SEPTEMBER 23, 1997.