

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 38

September 30, 1997

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Discuss sale of certain Sutton County School lands. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property.)

Those 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.

The sale of certain Sutton County School lands was discussed but no action taken.

AGENDA ITEM # 40

September 30, 1997

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Discuss Marosko eminent domain proceedings. (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney.)

Those 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.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 39

September 30, 1997

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Discuss and take appropriate action on sale of certain Sutton County School lands.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To take no action on this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41

September 30, 1997

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Discuss and take appropriate action on authorizing issuance of check and designate funding source pertaining to Marosko Eminent domain proceedings (check to be deposited with Williamson County District Clerk)

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize issuance of funds in amount specified by special commissioners to be deposited with the Williamson County District Clerk's Office.

Vote: Motion carried 5 - 0

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