

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, OCTOBER 7, 1997.

AGENDA ITEM # 18 October 7, 1997

Discuss pending litigation: Tony Janson v. CCA, et al. (Executive session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and County Attorney Gene Taylor, First Assistant County Attorney Dale Rye along with Captain Webster from the jail.

Tony Janson v. CCA, et al was discussed but no action was taken in Executive Session.

AGENDA ITEM # 19 October 7, 1997

Discuss pending litigation: Robert Russell Walker v. James Cooper, et al (Executive Session requested as per VTCA Govt. Code 551.071 pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and County Attorney Gene Taylor, First Assistant County Attorney Dale Rye along with Captain Webster from the jail.

Robert Russell Walker vs. James Cooper, et al was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 10:30 A.M. ON TUESDAY, OCTOBER 7, 1997.

AGENDA ITEM # 20 October 7, 1997

Discuss and take appropriate action on pending litigation: Tony Janson vs. CCA, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Dietz and Associates to represent Williamson County in pending litigation of Tony Janson vs. CCA, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM # 21 October 7, 1997

Discuss and take appropriate action on pending litigation: Robert Russell Walker vs. James Cooper, et al.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain Dietz and Associates to represent Williamson County in pending litigation of Robert Russell Walker vs. James Cooper, et al.

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 22 October 7, 1997

Discuss and take appropriate action on continuance of Northridge Acres Project.

Judge Doerfler introduced First Assistant County Attorney Dale Rye for a presentation on the Northridge Acres project.

Mr. Rye advised he had been involved with this project for a number of years. "The first issue is a major health hazard now exists in this subdivision even in dry weather. Even for those who live in a home which does not have a failing private sewage disposal facility there are animals, insects and runoff down the ditches which caused health hazards.