

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, OCTOBER 28, 1997.

AGENDA ITEM # 42

October 28, 1997

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Discuss Dennis Johnson property: (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 First Assistant County Attorney Dale Rye and attorney Charles Crossfield.

The Dennis Johnson property was discussed but no action was taken in executive session.

AGENDA ITEM # 44

October 28, 1997

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Discuss litigation: Mezyak vs. Williamson County (Executive session requested as per VTCA government code 551.071 pertaining to consultation with attorney) Dietz.

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye.

The litigation Mezyak vs. Williamson County was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:11 P.M. ON TUESDAY, OCTOBER 28, 1997.

AGENDA ITEM # 43

October 28, 1997

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Discuss and take appropriate action on Dennis Johnson property.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize attorney Charles Crossfield to negotiate payment of rent or vacation of the county residence in which Mr. Johnson now lives.

Vote: Motion carried 5 - 0

AGENDA ITEM # 45

October 28, 1997

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Discuss and take appropriate action on litigation: Mezyak vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates to represent Williamson County in Mezyak vs. Williamson County litigation.

Vote: Motion carried 5 - 0