

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

AGENDA ITEM # 46October 28, 1997*Hear comments from Commissioners.

Commissioner Heiligenstein mentioned an up-date meeting of all the road projects activity on November 3, 1997. He suggested determining the routing and studies before spending any more money on State Highway 130 and encouraged all members of the court to attend.

Commissioner Boatright informed the court of survey requesting categorization of roads within the ATS jurisdiction - U.S. 71, 290 intersection, Ben White Boulevard, IH 35. The Williamson County delegation voted for 183 from McNeil to north of 620, SH 45 from existing 620 to 1325 and the IH 35 project. He would be approaching the commission in February, 1998 to obtain funding which is not currently budgeted to be paid from the discretionary fund.

Judge Doerfler received information regarding TxDOT program on state construction bank from which the state will loan monies to cities, counties, private entities as credit enhancement alternatives for the building of roads.

Commissioner Heiligenstein asked how many reservations had been made for the Williamson County Department Heads and elected officials retreat from 1 p.m. on October 30, 1997 to 5 p.m. October 31, 1997. Twenty (20) definite reservations, 6 not attending with an additional 12 unsure was the answer.

COMMISSIONERS COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, OCTOBER 28, 1997.