

AGENDA ITEM # 22November 18, 1997*Consider approving the following line item transfer:

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| From: 200-210-5000 | Small Equipment & Tools | \$845.00 |
| To: 100-409-4992 | Solid Waste Management | \$845.00 |

No action taken on this agenda item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, NOVEMBER 18, 1997.AGENDA ITEM # 23November 18, 1997*Discuss potential litigation pertaining to damage at Zimmerhanzel, Hatcher and Kilgore properties. (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, along with Greg Bergeron County Road Superintendent and Attorney Charles Crossfield.

Potential litigation pertaining to damage at Zimmerhanzel, Hatcher and Kilgore properties was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 10:43 A.M. ON TUESDAY, NOVEMBER 18, 1997.AGENDA ITEM # 24November 18, 1997*Discuss and take any appropriate action on damage at Zimmerhanzel, Hatcher and Kilgore properties.

No action was taken on this agenda item.

AGENDA ITEM # 25November 18, 1997*Hear comments from Commissioners.

Commissioner Heiligenstein requested all the transportation planning companies to be aware of our dilemma on the alternatives to Mokan. He also requested an interpretation on the bond package, whether the funds can be used for any alternative routes to IH-35, including but not limited SH 130. Since it seems SH 130 is going to take 10 to 15 years we should look at alternative routes to help our Williamson County residents to get where they need to go.

EMERGENCY ADDITION TO THE AGENDA:AGENDA ITEM # 26November 18, 1997*Discuss and take any appropriate action on agreement for Sheriff's Department to provide security for IH-35 road improvement work.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve agreement for Sheriff's Department to provide security for IH-35 road improvement work.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais

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