

AGENDA ITEM # 24

November 25, 1997

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain Dietz and Associates to represent Williamson County in potential litigation: Hainze vs. Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

November 25, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein wished everyone a happy Thanksgiving.

Commissioner Hays reported on his 7 1/2 hour meeting of Austin Area Research Organization (AERO) on Monday, November 24, 1997.

Commissioner Mehevec asked Commissioner Heiligenstein to represent Williamson County in the meeting in Steve Kallman's office at 2:30 p.m. this day with Jim Coultier, Jim Stendenbach and Dresser Industries representative regarding the pro rata share of each in payment for the upgrade of County Road 169.

Commissioner Mehevec visited with TAC on Monday, November 24, 1997, and suggested consideration of a Purchasing Department controlled by Commissioners Court instead of the County Auditor.

Judge Doerfler asked if someone would sit in for him on the December 12, 1997, 10 o'clock a.m. CAPCO meeting.

The Judge also advised he had met with Land Office representatives last week advising them Williamson County's main concern was traffic. They assured him they would have a traffic analysis accomplished by the December 17, 1997, meeting which the Judge suggested all members of the court attend.

COMMISSIONERS COURT ADJOURNED AT 12:05 P.M. ON TUESDAY, NOVEMBER 25, 1997.

THE FOREGOING MINUTES in Volume 94 on pages 001 through 120, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 2nd day of December, 1997.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk