

Consider re-awarding bid for medical supplies for jail to next lowest bidder on 8 items due to awarded bidder not being able to fulfill bid.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To re-award bid for medial supplies for jail to United Medical for 8 of the 11 unavailable items and **not** award the 3 remaining items.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:31 A.M. ON TUESDAY, DECEMBER 2, 1997.

AGENDA ITEM # 18December 2, 1997*

Discuss potential litigation: James Taylor v. Williamson County (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt. Code Sec. 551.071 pertaining to consultation with attorney.)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Captain Richard Elliott with the Williamson County Sheriff's Department.

The pending litigation of James Taylor v. Williamson County was discussed but no action taken.

AGENDA ITEM # 19December 2, 1997*

Discuss pending litigation: Hilltop Baptist Temple, Inc. v. Williamson County, et al (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt. Code Section 551.071 pertaining to consultation with attorney.)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Tax Assessor/Collector Deborah Hunt and attorney Roy Armstrong with McCreary, Velselka, Bragg & Allen.

The pending litigation of Hilltop Baptist Temple, Inc. v. Williamson County, et al was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:03 A.M. ON TUESDAY, DECEMBER 2, 1997.

AGENDA ITEM # 20December 2, 1997*

Discuss and take any appropriate action on potential litigation: James Taylor v. Williamson County.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To retain the firm of Walsh, Akins & Davis to represent Williamson County on the potential litigation of James Taylor v. Williamson County.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 21December 2, 1997*

Discuss and take any appropriate action on pending litigation: Hilltop Baptist Temple, Inc. v. Williamson County.

No action taken on agenda item.

AGENDA ITEM # 22December 2, 1997*

Hear comments from commissioners.

Commissioner Boatright recommended replacing the freezer at the showbarn before the livestock show begins because of no place to keep ice.

Commissioner Heiligenstein commented on the RFP's out concerning the road consulting request and does not see any major limitations.

Commissioner Hays commented on a meeting concerning SH-130 within the next two weeks and a public hearing by TxDot in Austin concerning SH-130.

Commissioner Hays filed an affidavit of substantial interest concerning Georgetown San Gabriel Properties, Ltd.