

AGENDA ITEM # 26

December 16, 1997

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Consider approving the selling of the following item from Commissioner Precinct #4 to another Intergovernmental Agency and if not successful put in future auction.

(1) Oil Filter Crusher Model TC-25 A105021

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the sale of the following item from Commissioner Precinct #4 to another Intergovernmental Agency and if not successful put in future auction:

(1) Oil Filter Crusher Model TC-25 A105021

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40.M. ON TUESDAY, DECEMBER 16, 1997.

AGENDA ITEM # 27

December 16, 1997

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Discuss demand letter pertaining to Clinansmith. (Executive Session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney.)

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

The demand letter pertaining to Clinansmith was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:45 A.M. ON TUESDAY, DECEMBER 16, 1997

AGENDA ITEM # 28

December 16, 1997

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Discuss and take appropriate action on demand letter pertaining to Clinansmith.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To retain attorneys Brown McCarroll Sheets & Crossfield to negotiate action on demand letter pertaining to Clinansmith.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 29

December 16, 1997

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Hear comments from Commissioners.

Commissioner Heiligenstein stated Judge Garth from Bell County is retiring. Also, the park committee is touring the Mayfield tract at 2:00 p.m. this afternoon.

Commissioner Hays advised 911 addressing and water districts were discussed at the CAPCO meeting. The Commissioner felt Williamson County would benefit if we could have someone on the board.

Commissioner Boatright discussed a letter from TxDOT on the northern extension of Mopac.

COMMISSIONER COURT ADJOURNED AT 12:00 NOON ON TUESDAY, DECEMBER 16, 1997.