

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 30

February 10, 1998

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Discuss litigation pertaining to L & L, Inc. (Executive Session requested as per VTCS Government Code 551.071 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 attorney Charlie Crossfield.

The pending litigation pertaining to L & L Inc. was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 31

February 10, 1998

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Discuss and take appropriate action on litigation pertaining to L & L, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate a settlement on the pending litigation pertaining to L & L, Incorporated.

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

AGENDA ITEM # 32

February 10, 1998

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Hear comments from Commissioners.

Commissioner Boatright commented on the ATS meeting and gave information on the employment and proclamation suggestions for Williamson County.

Judge Doerfler stated his focus will be on salaries for the 1998/1999 budget year.

COMMISSIONERS COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, FEBRUARY 10, 1998.

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of the

February 10, 1998

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

Moved: Judge Doerfler
Seconded: Commissioner Hays
Motion: To approve the minutes of the last road district meeting.
Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec
absent from the dais.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve \$166.67 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.
Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec absent from the dais.

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