

AGENDA ITEM # 25May 12, 1998\*Consider approving a line item transfer for Maintenance:

from:	100-509-4962	Contract Services	\$1,300.00
to:	100-509-3311	Uniforms	1,250.00
	100-509-4510	Maintenance & Repairs	50.00

No action taken on agenda item at this time.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, MAY 12, 1998.

AGENDA ITEM # 26May 12, 1998\*

Discuss pending litigation: Williamson County vs. Morosko (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.071 pertaining to consultation with attorney.)

The pending litigation Williamson County vs. **Marosko** was discussed but no action was taken in executive session.

AGENDA ITEM # 27

May 12, 1998

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Discuss pending litigation: Williamson County vs. Boyd F. Henry:

The pending litigation Williamson County vs. Boyd F. Henry was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, MAY 12, 1998.

AGENDA ITEM # 28

May 12, 1998

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Discuss and take any appropriate action on pending litigation: Williamson County vs. Morosko.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Brown, McCarroll Sheets & Crossfield to represent Williamson County in the pending litigation of Williamson County vs. **Marosko**.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

May 12, 1998

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Discuss and take any appropriate action on pending litigation: Williamson County vs. Boyd F. Henry.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Brown McCarroll Sheets & Crossfield to represent Williamson County in the pending litigation of Williamson County vs. Boyd F. Henry.

Vote: Motion carried 5 - 0

AGENDA ITEM # 30

May 12, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein commented on the Cities and Williamson County Health District having the state legislative committee dealing with health care issues at a meeting held at the Round Rock Annex.

Commissioner Heiligenstein questioned the status of the Ethel Barnes Association.

Commissioner Hays stated the Ethel Barnes Association filed an appeal to the health board concerning Paulo Pinto's decision on septic systems.

Commissioner Boatright informed the court of the public hearing at Gaines Elementary on May 12, 1998 and will bring a resolution to court on May 19, 1998 supporting the original route for 183A.

Commissioner Heiligenstein commented the City of Austin has taken over construction of Anderson Mill Road on the northern boundary.

County Auditor David Flores informed the court of a statement released by Travis County that taxable value will be 16.5% and Williamson County's Chief Appraiser Bill Carroll projects Williamson County taxable value to be 12%.

Judge Doerfler asked for recommendations for the CAPCO Aging Advisory Board vacancy for the next meeting.

COMMISSIONERS COURT ADJOURNED AT 11:25 A.M. ON TUESDAY, MAY 12, 1998.