

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, AUGUST 11, 1998.

AGENDA ITEM # 31

August 11, 1998

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Discuss pending litigation: Advocacy Inc. v Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorneys)

No action was taken in executive session.

AGENDA ITEM # 32

August 11, 1998

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Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 33

August 11, 1998

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Discuss reconfiguration of multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 34

August 11, 1998

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Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 35

August 11, 1998

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Discuss acquisition of right-of-way for County Road 348 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:24 A.M. ON TUESDAY, AUGUST 11, 1998

AGENDA ITEM # 36

August 11, 1998

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Discuss and take any appropriate action on pending litigation: Advocacy Inc. v Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Attorney to settle pending litigation: Advocacy, Inc. v Williamson County for an amount not to exceed \$1,200.00.

Vote: Motion carried 5 - 0

AGENDA ITEM # 37

August 11, 1998

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Discuss and take any appropriate action relating to parkland acquisition.

No action was taken on this agenda item.