

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM # 31                      June 23, 1998

Discuss certain litigation pertaining to agricultural spraying: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in executive session

AGENDA ITEM # 32

Discuss land acquisition for county parkland. (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 FROM EXECUTIVE SESSION AT 12:00 NOON ON TUESDAY, JUNE 23, 1998.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:40 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM # 33                      June 23, 1998

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

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, JUNE 23, 1998.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM #34                      June 23, 1998                      \*

Discuss potential litigation: Unknown Officer and Brent Dozier (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:00 NOON ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM #35                      June 23, 1998                      \*

Discuss and take any appropriate action on potential litigation: Unknown Officer and Brent Dozier.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain Dietz & Associates on potential litigation: Unknown Officer and Brent Dozier.

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