

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

AGENDA ITEM #36

June 23, 1998

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Hear comments from commissioners.

Judge Doerfler stated John Willingham's recommendations on salaries would be 2.8 million.

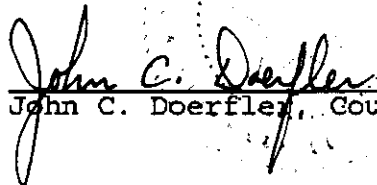
Commissioner Heiligenstein requested an item be placed on the agenda concerning phase two of EPA issues.

Commissioner Mehevec questioned who was to file on the delinquent taxes on the road districts.

It was agreed this was a part of the McCreary Veselka Bragg & Allen contract. Suggestions were made to re-energize them, and if not then hire someone else.

COMMISSIONERS COURT ADJOURNED AT 12:15 P.M. ON TUESDAY, JUNE 23, 1998.

THE FOREGOING MINUTES in Volume 98 on pages 481 through 700, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 30th day of June, 1998.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: 
Deputy Clerk