

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, JULY 28, 1998.

AGENDA ITEM # 48 July 28, 1998

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

No action was taken in executive session.

AGENDA ITEM # 49 July 28, 1998

Discuss reconfiguration on multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. 551.072 pertaining to real property)

No action was taken in executive session

AGENDA ITEM # 50 July 28, 1998

Discuss Maintenance Supervisor position: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

No action was taken in executive session.

AGENDA ITEM # 51 July 28, 1998

Discuss pending litigation: State of Texas vs. Jaroszewski (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec. 551.071 pertaining to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:28 P.M. ON TUESDAY, JULY 28, 1998.

AGENDA ITEM # 52 July 28, 1998

Discuss and take any appropriate action on parkland acquisition:

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No action was taken on this agenda item.

AGENDA ITEM # 53 July 28, 1998

Discuss and take any appropriate action on reconfiguration on multi-purpose facility property.

Commissioner Hays advised he will need some additional time, therefore no action was taken on this agenda item.

AGENDA ITEM # 54

July 28, 1998

Discuss and take any appropriate action on Maintenance Supervisor position.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To refer this matter to the County Judge for disposition.

Vote: Motion carried 4 - 0 with County Judge abstaining

AGENDA ITEM # 55

July 28, 1998

Discuss and take any appropriate action on pending litigation State of Texas vs. Jaroszewski.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the firm of Walsh, Akins and Davis, Attorneys at Law to represent Williamson County in pending litigation State of Texas vs. Jaroszewski.

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

AGENDA ITEM # 56

July 28, 1998

Hear comments from commissioners.

Commissioner Boatright advised he was adding an item to the August 4, 1998 agenda with representatives from ATS and City of Austin to address the court regarding a monetary participation (approximately \$1,000,000.00) on behalf of Williamson County for 183 from Lakecreek Boulevard to Lakeline Boulevard. The Highway Commission will be approached for the portion from Lakecreek Boulevard back toward Austin to Spicewood Springs Road.

The commissioner advised he thought City of Austin was planning a September bond election for their contribution.

Judge Doerfler distributed proposed 1998/99 budget for the Thursday meeting to court members.

The Judge had mailed letters to the 1997 Salary Grievance Committee asking them to meet Monday, August 3, 1998, at 7 o'clock p.m. to make salary recommendations for the Commissioners and County Judge for 1998/99 budget year.

Commissioner Mehevec questioned the legality of this action.

Mr. Lee Medlock expressed his displeasure of tax payers money being spent to defend our County Attorney, District Attorney and Captain Linda Bunte from the Sheriff's Department when Dennis Jaroszewski was responsible for the payment of his attorney fees.

COMMISSIONERS COURT RECESSED AT 12:55 P.M. ON TUESDAY JULY 28, 1998