

AGENDA ITEM # 65September 29, 1998

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Discuss Department Head personnel matters: (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.074 relating personnel issues)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:57 A.M. ON TUESDAY, SEPTEMBER 29, 1998

AGENDA ITEM # 66September 29, 1998

Discuss and take appropriate action on pending litigation: Joseph R. Newman and Raymond M. Shoemaker vs. Williamson County and Dallas County Health Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Walsh, Akins and Davis to represent Williamson County in pending litigation: Joseph R. Newman and Raymond M. Shoemaker vs. Williamson County and Dallas County Health Department.

Vote: Motion carried 4 - 0

AGENDA ITEM # 67September 29, 1998

Discuss and take appropriate action on pending litigation: Keith Blackshire vs. Ed Richards, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to represent Williamson County in pending litigation: Keith Blackshire vs. Ed Richards, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM # 68September 29, 1998

Discuss and take appropriate action on pending litigation: David and Sarah Anderson vs. Williamson County, Louis Scott and Robert Glass.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To accept settlement offer.

Vote: Motion carried 4 - 0

AGENDA ITEM # 69September 29, 1998

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Discuss and take appropriate action on pending litigation: Kim Michael Hainze, et al vs. Ed Richards, Williamson County Sheriff, et al.

No action was taken on this agenda item.

AGENDA ITEM # 70September 29, 1998

Discuss and take appropriate action on pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al.

No action was taken on this agenda item.

AGENDA ITEM # 71September 29, 1998

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Discuss and take appropriate action on pending litigation: Richard Stewart vs. Williamson County.

Commissioner Mehevec will attend the mediation on Thursday, October 1, 1998.

No action was taken on this agenda item.