

AGENDA ITEM # 65September 29, 1998

\*

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

\*

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

\*

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.

AGENDA ITEM # 72

September 29, 1998

Discuss and take appropriate action on pending litigation: Rosnovak/Johnson vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve contract presented to Commissioners Court for settlement of the **Johnson** tract.

Vote: Motion carried 4 - 0

AGENDA ITEM # 73

September 29, 1998

Discuss and take any appropriate action on parkland acquisition.

No action taken on this agenda item.

AGENDA ITEM # 74

September 29, 1998

\*

Discuss and take any appropriate action on Department Head personnel matters.

No action taken on this agenda item.

AGENDA ITEM # 75

September 29, 1998

Discuss and take any appropriate action on parking situation at Sheriff's Department.

Commissioner Boatright advised the City of Georgetown has posted "No Parking" signs on Fifth Street and Rock Street with the possibility of Forest Street because several major accidents have occurred at the intersection of Rock and Forest Streets. Geneva Simpson of Sheriff Office Communications Department advised the fire trucks are having difficulty responding to the accidents with automobiles parked on either side of the two streets. Also parking has increased due to the added Sheriff Department class room activity.

The court discussed the possibility of temporary paving on the county owned vacant lot next to the Sheriff Office and Jail to accommodate approximately 100 vehicles.

Judge Doerfler suggested County Road Superintendent Greg Bergeron and Commissioner Hays discuss the situation and bring estimated cost for 4" to 6" base with chip sealing to court on October 6, 1998. Also check Draeger Motor Company for an agreement of clearing and paving the adjacent lot with permission for county parking.

No action was taken on this item which will be added to the agenda of October 6, 1998.