

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:50 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, OCTOBER 6, 1998.

**AGENDA ITEM # 25**

October 6, 1998

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Discuss pending litigation: Richard Stewart vs. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.071 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:31 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, OCTOBER 6, 1998.

**AGENDA ITEM # 26**

October 6, 1998

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Discuss Department Head personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel issues

No action was taken in executive session.

**AGENDA ITEM # 27**

October 6, 1998

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

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To authorize payment of the settlement negotiated by Dietz and Associates on pending litigation of Richard Stewart vs. Williamson County.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 28**

October 6, 1998

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 2 1/2 % merit raise for County Road Superintendent Greg Bergeron.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Mehevec voting against the motion.

**AGENDA ITEM # 29**

October 6, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein announced Y2K meeting scheduled for noon on October 7, 1998, at Southwestern University second floor library which has a capacity of 60.

The commissioner advised he had met with Diane Shay from NACO on his recent trip to Washington, D.C.. So far Texas seems to be the only state expressing any significant opposition.

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Commissioner Heiligenstein thanked County Engineer Joe England for the listing of all arterial roads in Williamson County requiring posting signs for proposed future expansion. The commissioner suggested each commissioner review and revise the listing which will be placed on the agenda for October 13, 1998. The posting is to advise citizens of the proposed future expansion as they travel through the area.

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