

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, DECEMBER 15, 1998.

AGENDA ITEM # 30 December 15, 1998

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

No action was taken in executive session.

AGENDA ITEM # 31 December 15, 1998

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Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, DECEMBER 15, 1998.

AGENDA ITEM # 32 December 15, 1998

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Discuss and take any appropriate action on land acquisition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: Authorize Judge Doerfler to acquire right-of-way for SH 45 from Mr. Hassibi along with two (2) additional tracts using bond funds.

Vote: Motion carried 4 - 0

AGENDA ITEM # 33 December 15, 1998

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Discuss and take any appropriate action on pending litigation: Charles Johnson v. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize attorney Mike Davis to negotiate settlement on pending litigation of Charles Johnson v. Williamson County.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 34 December 15, 1998

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Hear comments from commissioners.

Commissioner Boatright attended the ATS meeting Monday evening, December 14, 1998. Funding for Anderson Mill Road was postponed due to insufficient funds for the entire project. A significant portion of cost of right-of-way came under the jurisdiction of the City of Austin due to annexation.

The Commissioner is approaching ATS for an additional \$800,000.00 to finish Anderson Mill Road from Pond Springs Road to Parmer Lane. Phase 2 would be Anderson Mill Road between Pond Springs Road and US 183. Commissioner Boatright plans to draft the resolution, place on the December 22, 1998, Commissioners Court agenda and deliver to ATS as quickly as possible in order not to delay Anderson Mill Road for another year. Anderson Mill Road is an important reliever for the area, especially US 183, allowing the traffic to flow to Parmer Lane for access to north Austin.

Commissioner Mehevec bid the court farewell and extended his best wishes to Williamson County. Since he will be unable to attend the meeting of December 22, 1998, and December 29, 1998, meeting has been cancelled this was his last meeting before retirement.

Judge Doerfler wished Commissioner Mehevec good luck and hoped all goes well for him.

COMMISSIONERS COURT ADJOURNED AT 1:00 O'CLOCK P.M. ON TUESDAY DECEMBER 15, 1998