

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 32

March 9, 1999

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Discuss pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 33

March 9, 1999

Discuss pending litigation: John Doe vs. Williamson County (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 34

March 9, 1999

Discuss pending litigation: Martin Dicarlo v. Ed Richards, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:44 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 35

March 9, 1999

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Discuss real property, reconfiguration of land south of Georgetown: (Executive session requested as per VTCA, Govt. Code, sec. 551.072 relating to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 36

March 9, 1999

Discuss real property, acquisition of right-of-way for State Highway 45 (Executive session requested as per VTCA, Govt. Code, sec. 551.072 relating to real property).

No action was taken in executive session.

AGENDA ITEM # 37March 9, 1999

Discuss pending personnel matter: (Executive session requested as per VTCA Govt Code, sec. 551.074 relating to personnel).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:06 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 38March 9, 1999

Discuss and take appropriate action on pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Walsh, Akins and Davis to represent Williamson County in this pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 39March 9, 1999

Discuss and take appropriate action on pending litigation: Martin Dicarlo v. Ed Richards, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Dietz and Associates to represent Williamson County in this pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40March 9, 1999

Discuss and take appropriate action on real property, reconfiguration of land south of Georgetown.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: Authorize Judge Doerfler to sign off on reconfiguration of land south of Georgetown contingent upon completion or substantial completion of road being built through the property connecting Snead Loop (Inner Loop Road) and Interstate 35 or satisfactory assurance that financial provisions have been made to guarantee the road construction before reconfiguration occurs.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41March 9, 1999

Discuss and take appropriate action on acquisition of right-of-way for State Highway 45.

No action was taken on this agenda item.

AGENDA ITEM # 42March 9, 1999

Discuss and consider approving recommendation of employee grievance committee on personnel issue.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve recommendation of Employee Grievance Committee on personnel issue.

Vote: Motion carried 5 - 0

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