

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:29 A.M. ON TUESDAY, MAY 11, 1999.

AGENDA ITEM # 26

May 11, 1999

Discuss pending litigation: Charles Johnston v. 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 RECONVENED FROM EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, MAY 11, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, MAY 11, 1999.

AGENDA ITEM # 27

May 11, 1999

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Discuss legal notice of claim received: Elmore E. Kilgore (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 28

May 11, 1999

Discuss pending litigation: Richard/Carrie Sims v. Lexington Volunteer Fire Dept., et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 29

May 11, 1999

Discuss pending litigation: Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, MAY 11, 1999.

AGENDA ITEM # 30May 11, 1999

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

No action was taken on this agenda item.

AGENDA ITEM # 31May 11, 1999

Discuss and take appropriate action on legal notice of claim received: Elmore E. Kilgore:

No action was required on this agenda item.

AGENDA ITEM # 32May 11, 1999

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Discuss and take appropriate action on pending litigation: Richard/Carrie Sims v. Lexington Volunteer Fire Dept., et al.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To retain law firm of Buford & Jordan to represent Williamson County in pending litigation Richard/Carrie Sims v. Lexington Volunteer Fire Department, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 33May 11, 1999

Discuss and take appropriate action on pending litigation: Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain the law firm of Dietz and Associates to represent Williamson County in pending litigation Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34May 11, 1999

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Hear comments from commissioners.

Commissioner Boatright informed the court CAMPO funding has been advanced to year 2000 from 2002 to begin main lanes on State Highway 183 from Hunters Chase to Farm-to-Market 620.

Commissioner Limmer discussed his telephone conversation with Ernie Lawrence who had instructed Henna Town Homes to divert water from his property by means of a dump on Meister Lane. **Neither Unified Road System nor Commissioner Limmer have given Mr. Lawrence or Henna Town Homes permission for the dump.** Upon inspection Mr. Limmer discovered the dump runs along Meister Lane about 2 to 3 feet wide x 2 to 3 feet high. Commissioner Limmer advised dozer work will be accomplished as quickly as possible. **Meanwhile the records should state this is an unauthorized dump and remains the responsibility of Mr. Lawrence and/or Henna Town Homes.**

Judge Doerfler discussed prior action retaining David Brooks as consultant whose contract is drawn requiring him to report directly to the Williamson County Attorney. Judge Doerfler and Commissioner Heiligenstein felt the judge and commissioners should also have access to Mr. Brooks.

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Commissioner Hays informed the court the Show Barn Committee (2 Commissioners Court appointees and 2 Livestock Association members) is in the process of drafting new rules for use of the Show Barn in San Gabriel Park.

COMMISSIONERS COURT ADJOURNED AT 12:05 A.M. ON TUESDAY MAY 11, 1999