

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 20

June 8, 1999

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Discuss sale of real estate/land acquisition: (EXECUTIVE SESSION REQUESTED per VTCA Govt. Code, sec 551.074 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 21

June 8, 1999

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code, sec 551.074 relating to personnel matters)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, JUNE 8, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 22

June 8, 1999

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Discuss pending litigation: Larry Zimmerhanzel, R. J. Lawler, Almeda Conway, Rusty Hatcher and Doris Hatcher vs. Williamson County and Jerry L. Mehevec individually (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 10:48 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 23

June 8, 1999

Discuss and take any appropriate action on pending litigation Larry Zimmerhanzel, R.J. Lawler, Almeda Conway, Rusty Hatcher and Doris Hatcher vs. Williamson County and Jerry L. Mehevec individually.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize attorney Charles Crossfield to represent Williamson County by filing an answer and negotiating a resolution.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

June 8, 1999

Discuss and take any appropriate action on request for funds for proposed Settlement Week.

368th District Court Judge Burt Carnes requested \$2,000.00 maximum from existing Alternative Dispute Resolution fund to hire a part-time coordinator for September, 1999, Settlement week to be held during the judges annual conference.

By law the county is now required to have settlement week twice a year. Twenty-eight (28) of fifty (50) cases settled during the last 3 day settlement week saved numerous court hours.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve \$2,000.00 maximum from Alternative Dispute Resolution fund to engage part-time coordinator for September, 1999, Settlement Week.

Vote: Motion carried 5 - 0

(Clerk copy here)