

AGENDA ITEM # 25**August 10, 1999**

Discuss and take appropriate action, including, but not limited to advertising for sale Juvenile Academy property.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To authorize County Auditor advertising 10:45 a.m. September 7, 1999, to receive bids for purchase of Juvenile Academy property with right of Williamson County to reject any and all bids and retain possession of the building and additional parking space for up to one year from date of closing.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, AUGUST 10, 1999.

AGENDA ITEM # 26**August 10, 1999**

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Discuss pending litigation: Carolyn Barnes v. Calvin Sulak, 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 # 27**August 10, 1999**

Discuss pending litigation: Robert Walker v. Ed Richards, 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 # 28**August 10, 1999**

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Discuss potential litigation: Monique Gonzales, (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 29**August 10, 1999**

Discuss potential litigation: Ray Long, property damage (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 30**August 10, 1999**

Discuss pending litigation: Allstate Insurance/Michael Freeman, property damage (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 31**August 10, 1999**

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Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to personnel).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, AUGUST 10, 1999.

AGENDA ITEM # 32

August 10, 1999

Discuss and take any appropriate action on pending litigation: Carolyn Barnes v. Calvin Sulak, et al.

The Williamson County Attorney will handle the preliminary portion of pending litigation: Carolyn Barnes v. Calvin Sulak, et al.

AGENDA ITEM # 33

August 10, 1999

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Discuss and take any appropriate action on pending litigation: Robert Walker v. Ed Richards, et al.

Dietz and Associates are already working on pending litigation: Robert Walker v. Ed Richards, et al.

AGENDA ITEM # 34

August 10, 1999

Discuss and take any appropriate action on potential litigation: Monique Gonzales.

The Williamson County Attorney will negotiate potential litigation: Monique Gonzales.

AGENDA ITEM # 35

August 10, 1999

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Discuss and take any appropriate action on potential litigation: Ray Long, property damage.

The Williamson County Attorney will handle negotiation of potential litigation: Ray Long, property damage.

AGENDA ITEM # 36

August 10, 1999

Discuss and take any appropriate action on pending litigation: Allstate Insurance/Michael Freeman, property damage.

The Williamson County Attorney will handle negotiation on pending litigation: Allstate Insurance/Michael Freeman, property damage.

AGENDA ITEM # 37

August 10, 1999

Hear presentation on Williamson County Multi Corridor Transportation Plan.

Mike Weaver addressed the court with an executive summary prepared by Prime Strategies, Inc. DPD, Alliance Texas Engineers, HDR and Peggy Smith Croslin for the multi corridor transportation two (2) part plan - year 2010 package and year 2025. The cost estimate for proposed county road system (no state roads) was \$600 million in today's dollars of which \$120 million was estimated for right-of-way acquisition.

Tom Williams continued with suggestions and Gary Faught delivered cost estimates for suggested steps for the next ten (10) and twenty-five (25) years.

Mike Weaver answered all questions and Commissioner Heiligenstein expressed his appreciation for the excellent presentation.