

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, NOVEMBER 2, 1999.

AGENDA ITEM # 18

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

No action was taken in executive session.

AGENDA ITEM # 19

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 20

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Discuss pending litigation: Heather Nicole Rose vs. Williamson County, City of Georgetown, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22.5 A.M. ON TUESDAY, NOVEMBER 2, 1999.

AGENDA ITEM # 21

Discuss and take any appropriate action on personnel matters.

Moved: Commissioner Hays

Seconded:

Motion: To approve payment for compensation time for Treasurer Department employee.

Vote: Motion died for lack of a second.

No action was taken on this agenda item.

AGENDA ITEM # 22

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Discuss and take any appropriate action on pending litigation: Heather Nicole Rose vs. Williamson County, City of Georgetown, et al.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates to represent Williamson County for pending litigation; Heather Nicole Rose vs. Williamson County, City of Georgetown, et al.

Vote: Motion carried 5 - 0