

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:39 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 30

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

No action was taken in executive session.

AGENDA ITEM # 31

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Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.0-72 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, NOVEMBER 9, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:45 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 32

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Discuss settlement of pending litigation: Griffin/Barnhart/Bloomstrom vs. Texas DPS, 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 9:50 A.M. ON TUESDAY, NOVEMBER 9, 1999.

AGENDA ITEM # 33

Discuss and take appropriate action on personnel.

No action was taken on this agenda item.

AGENDA ITEM # 34

Discuss and take appropriate action on real estate acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 35

Discuss and take appropriate action regarding settlement of pending litigation: Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Mike Davis to settle the litigation: Griffin-Barnhart/Bloomstrom vs. Texas DPS, Williamson County and Lee County for \$260,000.00 with \$10,000.00 share from Williamson County.

Vote: Motion carried 5 - 0

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