

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 23

March 30, 1999

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Discuss pending litigation: Richard K. Martin 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 # 24

March 30, 1999

Discuss land acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 25

March 30, 1999

Discuss land acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 26

March 30, 1999

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain the firm of Dietz and Associates to represent Ed Richards, et al in pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

March 30, 1999

Discuss and take any appropriate action on land acquisition for SH 45.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: Appoint Commissioner Heiligenstein to negotiate a purchase price from land owners as well as contact Turnpike Authority regarding participation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

March 30, 1999

Discuss and take any appropriate action on land acquisition for Anderson Mill Road.

No action taken on this agenda item.