

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 24

April 20, 1999

Discuss land acquisition for State Highway 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

April 20, 1999

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Discuss potential litigation: David Drouin claim against Williamson County Jail (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 11:55 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 26

April 20, 1999

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate land acquisition for State Highway 45.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

April 20, 1999

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Discuss and take any appropriate action on potential litigation: David Drouin.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain Dietz And Associates to represent Williamson County in David Drouin potential litigation.

Vote: Motion carried 5 - 0