

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, APRIL 27, 1999.

AGENDA ITEM # 24

April 27, 1999

Discuss pending litigation: DiCarlo v. Williamson County, et al (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 10:55 A.M. ON TUESDAY, APRIL 27, 1999.

AGENDA ITEM # 25

April 27, 1999

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Discuss and take any appropriate action on pending litigation: DiCarlo v. Williamson County, et al.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates to represent Williamson County on DiCarlo v. Williamson County, et al pending litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 26

April 27, 1999

Hear comments from commissioners.

Commissioner Heiligenstein noted the Elgin Bank case bill has passed the Senate and House 89 to 31 votes and is now awaiting the signature of Governor Bush. Additional bills of interest: one requiring TNRCC engineer sign plat stating ground water is available to serve the residence/industry. The other is a manufactured home rental bill requiring platting of the subdivision with the county.

Commissioner Heiligenstein invited a County Attorney representative to attend the CUC meeting Wednesday, April 28, 1999. A couple of interesting jail house bills are still pending in the Legislature.

Commissioner Limmer and Judge Doerfler had visited the Bell County bio-solids plant. The commissioner felt this would be good for Williamson County - allowing longevity of the landfill with a means of utilizing the brush and sludge. The recycled product is now being sold for \$8.50 per yard.