

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, JUNE 1, 1999.

AGENDA ITEM # 28 June 1, 1999

Discuss sale of real estate/land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 29 June 1, 1999

Discuss personnel matters: (Executive Session Requested as per VTCA Govt. Code sec 551.074 relating to personnel matters)

No action was taken in executive session.

AGENDA ITEM # 30 June 1, 1999 *

Discuss pending litigation: Lorraine Poole v. Teresa Hall, (368th District Court Reporter) (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 relating to consultation with attorney.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:58 A.M. ON TUESDAY, JUNE 1, 1999.

AGENDA ITEM # 31 June 1, 1999

Discuss and take appropriate action on pending litigation: Lorraine Poole v. Teresa Hall, Court Reporter for 368th District Court.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain Walsh, Akins and Davis, Attorneys at Law to represent Williamson County on pending litigation: Lorraine Poole v. Teresa Hall, Court Reporter for 368th District Court.

Vote: Motion carried 4 - 0

AGENDA ITEM # 32 June 1, 1999 *

Hear comments from commissioners.

Commissioner Heiligenstein reminded the court of CUC meeting next week and discussed the ending of the State Legislative session. He asked how many members of court were attending the National Association of Counties (NACO) St. Louis meeting in July - (he and Commissioner Hays).

Commissioner Heiligenstein met with Turnpike Authority last week with Pete Winstead and new member Phil Russel who can't really tell Williamson County a lot about State Highway 45 right-of-way until they have actually completed their designated routes, all the environmentals and then submission of information to the Feds. Officially they cannot direct Williamson County so the commissioner felt any tracts purchased should be purchased with the thought of selling if they were not needed for right-of-way.

74

After working with Information Systems for the past 6 months Judge Doerfler feels the department under staffing should be addressed in the 1999/2000 budget.

County Attorney Gene Taylor reported the new magistrates bill was passed on May 30, 1999, and is awaiting signature of Governor George W. Bush. The District Court bill has also passed and can begin January 1, 2000. The County Court-at-Law bill passed and can begin operation September 1, 1999.

Judge Doerfler suggested the new County Court-at-Law court room plus 2 offices be built on the site of existing Law Library at 405 Martin Luther King Boulevard. Then construct a temporary/permanent structure to house law library in parking lot of Williamson County Annex.

Judge Doerfler thanked County Attorney Gene Taylor for all his time and attention to the magistrates, new County Court-at-Law and new District Court bills passed by the Texas Legislature this session.

COMMISSIONERS COURT ADJOURNED AT 12:23 P.M. ON TUESDAY JUNE 1, 1999