

AGENDA ITEM # 26JUNE 15, 1999

Hold public hearing for street name change, Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

At 11:21 a.m. Judge Doerfler announced public hearing open for street name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

County Engineer Joe England advised Dark Cove is an old subdivision road off Great Oaks Drive which will be extended through a single-family home development.

No one spoke against the name change.

At 11:22 a.m. Judge Doerfler announced public hearing closed for street name change of Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

AGENDA ITEM # 27JUNE 15, 1999

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Consider approving name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11 O'CLOCK A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 28JUNE 15, 1999

Discuss agricultural leases and Rosnovak litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property.

No action was taken in executive session.

AGENDA ITEM # 29JUNE 15, 1999

Discuss litigation: (EXECUTIVE SESSION REQUESTED John Doe vs. Williamson County 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 11:18 A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 30JUNE 15, 1999

Discuss and take any appropriate action on agricultural leases and Rosnovak litigation.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve arbitrated agreement.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from dais.

AGENDA ITEM # 31

JUNE 15, 1999

Discuss and take any appropriate action on John Doe case.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize attorney Mark Dietz to complete court order on John Doe case.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM # 32

JUNE 15, 1999

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Hear comments from commissioners.

There were no comments from the commissioners.

COMMISSIONERS COURT ADJOURNED AT 12:19 P.M. ON TUESDAY, JUNE 15, 1999.