

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:35 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 43

AUGUST 31, 1999

Discuss pending litigation: Leroy Joseph v. Roy Holiday and Chris R. Herndon (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551/071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 44

AUGUST 31, 1999

VOL.106, pg.206

Discuss right of way 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 # 45

AUGUST 31, 1999

Discuss pending litigation: Lansdale Automotive v. Williamson County (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 12:55 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 46

AUGUST 31, 1999

Discuss and take appropriate action on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates, Attorneys to represent Williamson County on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

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

AGENDA ITEM # 47AUGUST 31, 1999Discuss and take appropriate action on pending litigation: Lansdale Automotive v. Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 48AUGUST 31, 1999*Hear comments from commissioners.

Commissioner Heiligenstein expressed his appreciation to Judge Doerfler for an excellent job on the 1999/2000 budget.

County Attorney Gene Taylor reminded the court members of their sponsorship of the September 14, 1999, Domestic Violence seminar at Southwestern University. He invited them to attend the portion beginning at 12:30 p.m. and stay until at least 1:30 p.m. for introduction.

Judge Doerfler thanked the court members, elected officials and department heads for their cooperation in the 1999/2000 budget. The Judge felt this is a good budget but he is nervous about using so much cash ending balance. He hopes the economy stays good and cash ending balance stays strong and felt the needs were there to use the entire amount. He was interested in not raising taxes. The county is looking into road issues, Criminal Justice jail and Juvenile Service detention facility. "This next month brings some big issues to tackle in order to keep up with the challenge of our growing county", explained Judge Doerfler.

COMMISSIONERS COURT ADJOURNED AT 1:09 A.M. ON TUESDAY, AUGUST 31, 1999.

THE FOREGOING MINUTES in Volume 106 on pages 001 through 207, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 7th day of September, 1999.

John C. Doerfler, County Judge

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ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk