

AGENDA ITEM 22

Discuss and consider hiring additional Engineer.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve advertising in local and out-of-state newspapers for senior technician and/or surveyor to assist the County Engineer.

Vote: Motion carried 4 - 0

AGENDA ITEM 23

Open and consider awarding, rejecting or extending proposals for outside audits.

No action was taken on this item. Proposals will be opened at 10 o'clock a.m. in the office of the County Auditor on Thursday, June 15, 2000.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10 O'CLOCK A.M. ON TUESDAY, JUNE 13, 2000.

AGENDA ITEM 24

Discuss real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real estate)

No action taken in executive session

AGENDA ITEM 25

Discuss right of way acquisition on SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real estate)

No action taken in executive session..

AGENDA ITEM 26

Discuss pending litigation: Anthony Gatusso v. Charles Kelley, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action taken in executive session.

AGENDA ITEM 27

Discuss pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JUNE 13, 2000.

AGENDA ITEM 28

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Commissioner Heiligenstein retaining a broker for sale of the Williamson County Juvenile Academy building (old Church of Christ building) located at University and Austin Avenues in Georgetown.

Vote: Motion carried 4 - 0

AGENDA ITEM 29

Discuss and take appropriate action on right of way acquisition for SH45.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To appoint Commissioner Heiligenstein to negotiate for right-of-way acquisition for SH 45.

Vote Motion carried 4 - 0

AGENDA ITEM 30

Discuss and take appropriate action on pending litigation: Anthony Gatusso v. Charles Kelley, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: Authorize attorney Paul Jordan to negotiate for settlement of pending litigation of Anthony Gatusso v. Charles Kelley, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM 31

Discuss and take appropriate action on pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve retaining attorney Mark Dietz to represent Williamson County on pending litigation: Robert H. Skinner, Jr. vs. Sheriff Ed Richards, et al.

Vote: Motion carried 4 - 0

AGENDA ITEM 32

Comments from commissioners

Commissioner Limmer discussed water problems and solutions.

County Judge Administrative Assistant Jane Tableriou advised McCall, Parkhurst & Horton, LLP, Carol Polumbo called earlier today with information the certificates of obligation closed this morning and the money is earning 6.5% interest.

COMMISSIONERS COURT RECESSED AT 11:20 A.M. ON TUESDAY, JUNE 13, 2000.

COMMISSIONERS COURT RECONVENED AT 2:20 P.M. ON TUESDAY, JUNE 13, 2000, WITH ONLY JUDGE DOERFLER ATTENDANCE.

AGENDA ITEM 33

Work Session-regarding jail expansion and future road bond discussion.

No action taken on this agenda item.

DUE TO LACK OF AN ATTENDING QUORUM, JUDGE DOERFLER ADJOURNED THE MEETING AT 2:30 P.M. ON TUESDAY, JUNE 13, 2000.