

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM # 32

Discuss land acquisition: Kaiser tract (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 33

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 34

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Discuss personnel issue: Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel issues)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM # 35

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Discuss and take appropriate action on land acquisition including but not limited to additional right-of-way funding.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize Judge Doerfler to sign contract on land acquisition.

Vote: Motion carried 5 - 0

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ENDA ITEM # 36

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Discuss and take appropriate action on potential litigation: Monique Gonzales, personal injury.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize the County Attorney to settle Monique Gonzales, personal injury litigation.

Vote: Motion carried 5 - 0

< Clerk copy here >

LAW OFFICES OF
CHRISTOPHER T. MORROW, P.C.
A Professional Corporation

6200 LA CALMA
SUITE 110
AUSTIN, TEXAS 78752

TELEPHONE (512) 451-3500
FAX (512) 467-0501

Tuesday, January 11, 2000

Mr. Wayne Porter
Williamson County Courthouse
Fax: (512) 943-1120

Re: Monique Gonzales

18948

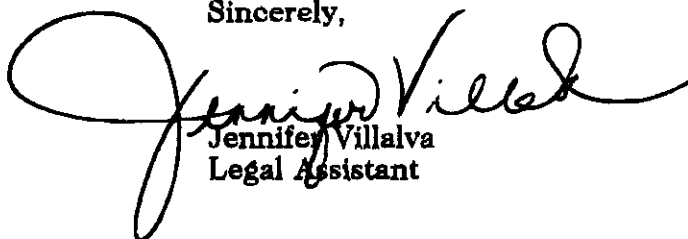
FYI
RV

Dear Mr. Porter:

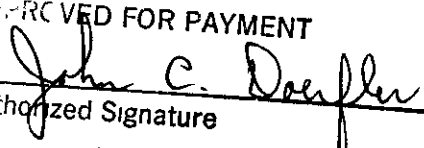
Thank you for your offer to settle Ms. Gonzales' claim for \$4,000.00 made on January 4, 2000. Ms. Gonzales is willing to accept your offer. Please make the check payable to Ms. Monique Gonzales and her attorney Christopher T. Morrow, our Tax I.D. number is 74-275-8117.

If you have any questions or if I can be of further assistance, please call our office.

Sincerely,


Jennifer Villalva
Legal Assistant

JV/gp

APPROVED FOR PAYMENT

Authorized Signature
Date 1-18-00
Budget Line Item 0100-0409-004998
Amount 4,000⁰⁰

125

AGENDA ITEM # 37

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Discuss and take appropriate action on appointing Justice of the Peace Precinct 3.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To appoint Steve Benton as Justice of the Peace, Precinct 3, with access to the office being provided to the additional 4 candidates during their campaigns.

Vote: Motion carried 5 - 0

AGENDA ITEM # 38

Hear comments from commissioners.

Commissioner Heiligenstein discussed a ``Williamson County Day'' at the Express ball park. He suggested all Williamson County employees be honored with May 11th or 12th, 2000, tickets to the park and full buffet for the evening. The first 75 employees would cost \$1,500.00 with \$20.00 for each additional employee for possible total expense of \$4,000.00 to \$5,000.00.

The commissioner suggested each employee qualify by having a cholesterol or blood pressure check at the park.

Judge Doerfler announced the burn ban is in effect as of 8'clock a.m. on Tuesday, January 18, 2000.

Commissioner Hays asked if the Humane Society is audited? ``Twice a year'' answered Assistant County Auditor Julie Kiley.

COMMISSIONERS COURT RECESSED AT 12:15 A.M. ON TUESDAY, JANUARY 18, 2000

COMMISSIONERS COURT RECONVENED AT 2:21 O'CLOCK P.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM #39

Work Session for revision of subdivision regulations.

County Engineer Joe England addressed the court and First Assistant County Attorney Dale Rye, County Clerk Nancy Rister, Engineer Don H. Bizzell, TeraVista Development Jim Powell, and Unified Road System inspectors, Clyde Krause, Jerry Batten and Luther Toungeate.

The County Engineer reviewed the suggested changes and answered all questions.

AGENDA ITEM #40

Discuss and take appropriate action on revision of subdivision regulations.

No action was taken on this item which will be added to the agenda of February 1, 2000.

AGENDA ITEM #41

Discussion and update on SH 45

No discussion or action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 4 O'CLOCK P.M. ON TUESDAY, JANUARY 18, 2000.