

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 9:58 A. M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 33

Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 34

Discuss pending litigation: Richard K. Martin v. Ed Richards et al. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 35

Discuss pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM 36

Discuss land acquisition relating to SH 45:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, AUGUST 1, 2000.

AGENDA ITEM 37

Discuss and take any appropriate action on State Highway 45.

No action needed on this agenda item.

AGENDA ITEM 38

Discuss and take any appropriate action on potential litigation in the matter of Julie Town.

No action was taken on this agenda item.

AGENDA ITEM 39

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain Dietz and Associates, Attorneys to negotiate settlement with Richard K. Martin in pending litigation against Sheriff Ed Richards, et al.