

**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.