

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.

AGENDA ITEM 40

Minutes Page 135

Discuss and take any appropriate action on pending litigation: Domingo Perez v. Thomas Alan Dickerson & Ed Richards

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To retain attorney Mike Davis to represent Williamson County in pending litigation Domingo Perez v. Thomas Alan Dickerson & Ed Richards.

Vote: Motion carried 3 – 0

AGENDA ITEM 41

Comments from commissioners.

Commissioner Hays discussed the deficit in the employees health insurance plan. Judge Doerfler advised the county co-payment participation will be increased from \$230.00 per employee per month to \$250.00 per employee per month with prescriptions for name brand products to be increased from \$15.00 per prescription to \$20.00 per prescription with generics remaining \$5.00 per prescription.

Commissioner Hays discussed a letter Todd Woods had written to OPUS 3 and Commissioners Court regarding a significant lack of detail in OPUS 3 architectural drawings. Commissioner Hays gave the letter to Assistant County Attorney Dale Rye requesting he write to OPUS 3 addressing the issue.

Commissioner Limmer felt the work session this afternoon would result in decisions on roads, jail and Justice Center.

Judge Doerfler encouraged everyone including the press to observe Texas Association of Counties new driving simulator in place at the Unified Road System. They will be coordinating classes for employees of Sheriff Department, EMS and Road and Bridge Department.

Judge Doerfler suggested he and Commissioner Hays visit the all-day workshop of Georgetown City Council regarding the 176 acres on Georgetown Innerloop. They have denied request of county to waive DDP review, have made concessions for landscape and will accept utility recommendation of the county.

Commissioner Limmer advised a 50% reduction of landscape requirements on 52 acres set aside for Juvenile Services would still require 3,775 trees and 7,500 bushes with a cost of \$50,000.00 to \$75,000.00 per acre.

COMMISSIONERS COURT RECESSED AT 11:03 A. M. ON TUESDAY, AUGUST 1, 2000.