

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:38 A. M.,  
TUESDAY, AUGUST 15, 2000.**

**AGENDA ITEM 41**

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

No action taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:48 A. M.  
ON TUESDAY, AUGUST 15, 2000.**

**AGENDA ITEM 42**

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

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

Vote: Motion carried 5 – 0

**AGENDA ITEM 43**

Comments from Commissioners.

Commissioner Heiligenstein, County Road Superintendent Greg Bergeron and Judge Doerfler discussed the recent hiring of additional staff engineer with surveyor's license to begin employment September 1, 2000. The 2000/ 01 budget for Unified Road System includes a Tech 2 surveyor with two (2) Tech 1's, four (4) truck drivers, a Utility Inspector and Nuisance Officer.

Commissioner Limmer discussed the problem of illegal dumping in the county.

Judge Doerfler and County Auditor David Flores discussed the projected cash ending balance of 1999/ 2000 budget.

Commissioner Boatright discussed request he had received from Armbrust Brown & Davis, L.L.P. under the Open Records Act with First Assistant County Attorney Dale Rye.

Commissioner Boatright advised CAMPO voted on the draft program last week including Williamson County roads which is now eligible for 4C federal funds.

The Court discussed right-of-way acquisition and the four (4) proposed tollway projects involving SH 45, 183A, SH 130 and extension of Loop 1 to IH 35 in Williamson County.

Commissioner Limmer requested an item on the agenda of August 22, 2000, to consider awarding bid for County Road 122 paving and drainage improvements.

Commissioner Limmer and Judge Doerfler discussed cost of living increase for retired Williamson County employees required annual consideration for approval.

**COMMISSIONERS COURT RECESSED AT 11:26 A.M ON TUESDAY, AUGUST 15, 2000**