

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, SEPTEMBER 19, 2000.

AGENDA ITEM 23

Discuss pending litigation: Pricilla Smith v. Williamson County & Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney

No action was taken in executive session.

AGENDA ITEM 24

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, SEPTEMBER 19, 2000.

AGENDA ITEM 25

Discuss and take any appropriate action on personnel.

No action taken on this agenda item.

AGENDA ITEM 26

Discuss and take any appropriate action concerning pending litigation: Pricilla Smith v. Williamson County & Gary Griffin.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To retain attorney Mike Davis to represent Williamson County and attorney Mark Dietz to represent Gary Griffin in pending litigation: Pricilla Smith v. Williamson County and Gary Griffin.

Vote: Motion carried 5 – 0

AGENDA ITEM 27

Comments from commissioners.

Commissioner Heiligenstein discussed the cancellation of Commissioners Court meeting of September 26, 2000.

Commissioner Boatright advised Commissioner Heiligenstein of the \$600,000.00 allocation by CAMPO toward construction of Anderson Mill Road during the CAMPO meeting of September 11, 2000.

COMMISSIONERS COURT ADJOURNED AT 11:07 A.M. ON TUESDAY, SEPTEMBER 19, 2000.