

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, JUNE 26, 2001.

AGENDA ITEM 41

Discuss pending litigation: Martin Di Carlo v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss road bond program (EXECUTIVE SESSION REQUESTED as per VTCA Gove Code 551.071 consultation with attorney)

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JUNE 26, 2001.

AGENDA ITEM 43

Discuss and take any appropriate action on pending litigation: Martin Di Carlo v. Williamson Co.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To hire Minton, Burns, Foster & Collins to defend Nelda Baker in the Di Carlo case.

Vote: **5 - 0**

< Attachment >

Minton, Burton, Foster & Collins

Attorneys at Law, P.C., 1100 Guadalupe, Austin, Texas 78701, (512) 476-4873, FAX: 479-8315

June 22, 2001

Honorable John C. Doefler
County Judge
Williamson County Courthouse
710 Main Street, 2nd Floor
Georgetown, Texas 78626

Re: Legal Representation agreement in *Martin DiCarlo vs. Ed Richards, et al*; In the
United States District Court for the Western District of Texas; Cause No. A-01-CV-
299-SS

Dear Judge Doefler:

This letter will confirm the engagement of Minton, Burton, Foster and Collins, P.C. ("the Firm") to represent Nelda Baker in the above referenced litigation.

Michael Burnett and I will be the primary attorneys representing Ms. Baker in this case. We will bill Williamson County each month for our time on an hourly basis at the following rates: Martha S. Dickie \$165.00 per hour; Michael Burnett \$135.00 per hour; Janice Teas (legal assistant) \$50.00 per hour and law clerks \$40.00 per hour. If our rates increase, we will let you know in advance of the effective date. In addition, we will bill Williamson County for any expenses reasonably and necessarily incurred in connection with the legal representation of Ms. Baker in this case.

If the above meets with your approval, please date and sign this letter where indicated below on behalf of Williamson County and forward a copy of the signed letter to me.

I will look forward to working on this matter. Please feel free to contact me if you have any questions.

Sincerely,



Martha S. Dickie

MSD/jt

ACCEPTED AND AGREED on this the 26th day of June, 2001.

6-26-01
Date

John C. Dwyer

AGENDA ITEM 44

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court regarding proposals for construction inspection services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Mike Weaver to pre-qualify firms for construction inspection services for major road bond programs.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 45

Discuss and take any appropriate action on jail/courthouse annex expansion.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve jail/courthouse expansion contract, with non-binding mediation included as method of dispute resolution.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

*****Commissioner Boatright amended his motion and Judge Doerfler amended his second as follows:***

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Amended Motion: To approve jail/courthouse expansion contract, with non-binding mediation included as method of dispute resolution, **contingent on final review and approval by County Attorney Gene Taylor.**

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 46

Comments from commissioners.

Commissioner Hays stated that the issue of park and cave maintenance should be included in the upcoming budget.

COMMISSIONERS' COURT ADJOURNED AT 12:45 P.M. ON TUESDAY, JUNE 26, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 166, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of July, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk