

AGENDA ITEM 43

Discuss pending litigation: J.C. Carter v. Commission on Jail Standards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney.)

The scheduled Executive Session was canceled.

AGENDA ITEM 44

Discuss and take any appropriate action on pending litigation: J.C. Carter v. Commission on Jail Standards.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To hire Dietz & Associates to represent the County and its employees in reference to the matter of J.C. Carter vs. Commission on Jail Standards.

Vote: 3 - 0

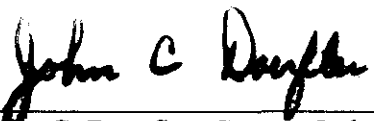
AGENDA ITEM 45

Comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, JULY 24, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 236, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 31st 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