

AGENDA ITEM 26

Discuss pending litigation: Carolyn Barnes vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

The scheduled Executive Session was canceled.

AGENDA ITEM 27

Discuss and take appropriate action on pending litigation: Carolyn Barnes vs. Williamson County.

Assistant County Attorney Dale Rye explained that Mike Davis has been named as a co-defendant in the suit. Mr. Davis cannot represent the County while he is a named defendant in the suit.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To engage Mark Dietz to substitute for Mike Davis to represent Williamson County.

Vote: **4 - 0**

< Attachment >