

**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 >

# LAW OFFICES OF MIKE DAVIS

ATTORNEY & MEDIATOR

Board Certified CIVIL TRIAL LAW,  
Texas Board of Legal Specialization

109 S. SHEPPARD  
ROUND ROCK, TEXAS 78664  
TELEPHONE (512) 244-7771  
FACSIMILE (512) 244-9771

Board Certified CRIMINAL LAW,  
Texas Board Of Legal Specialization

March 12, 2002

Sheriff John Maspero  
Williamson County Sheriff  
508 South Rock Street  
Georgetown, Texas 78626

Eugene Taylor  
Williamson County Attorney  
405 Martin Luther King Blvd.  
Georgetown, Texas 78626

Honorable John Doerfler  
710 Main Street  
Georgetown, Texas 78626

Re: Cause No. A-01-CA-547-H; Carolyn Barnes, Et Al v. Kevin Rindler Madison, Et Al;  
In the United States District Court for the Western District of Texas, Austin Division

Gentlemen:

Ms. Barnes has finally gotten around to serving me in this lawsuit. Because a lawyer cannot appear as an attorney and a party to the lawsuit, except for Ms. Barnes, I think we are going to have to bring in other counsel until I can get dismissed from the lawsuit. I have spoken to Mark Dietz about this case on numerous occasions and he is fairly well up on the facts. However, I assume you will need to get the Commissioners Court's approval to have Mr. Dietz substitute in for me.

Please let me know what you want to do about the substitution.

Sincerely,



Mike Davis

*agenda for 3-19-02*  
*Thanks*  
*JD*

MPD/jlm  
2MPD4308:MD115  
cc: Mark Dietz

**AGENDA ITEM 28**

**Comments from Commissioners.**

There were no comments from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, MARCH 19, 2002.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 159, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of March, 2002.

  
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John C. Doerfler, County Judge

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

By:   
\_\_\_\_\_  
Deputy Clerk