

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Charlie Crossfield to negotiate the purchase of the Whitney property of 12.0 acres.

Vote: **5 - 0**

AGENDA ITEM 35

Discuss and take appropriate action concerning personnel matters.

No action was taken on Agenda Item 35.

AGENDA ITEM 36

Discuss and take appropriate action regarding potential litigation: Ashley VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Mark Dietz to represent the County regarding potential litigation: Ashley VS. Williamson County.

Vote: **5 – 0**

AGENDA ITEM 37

Discuss and take appropriate action concerning vehicle damage claim by Doyle Cox.

No action was taken on Agenda Item

AGENDA ITEM 38

Discuss and take appropriate action concerning legal action, Linda S. David VS. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Mark Dietz to represent the County concerning legal action, Linda S. David VS. Williamson County.

Vote: **5 - 0**

AGENDA ITEM 39

Discuss and take appropriate action on contemplated litigation concerning Sheriff's Office employment claims.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To hire Mike Davis on retainer in the issue of contemplated litigation concerning Sheriff's Office employment claims.

Vote: **5 - 0**

AGENDA ITEM 40

Discuss and take appropriate action concerning scope of representation in Collins VS. Williamson County.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To hire Mark Dietz as representation in Collins VS. Williamson County.

Vote: **5 - 0**