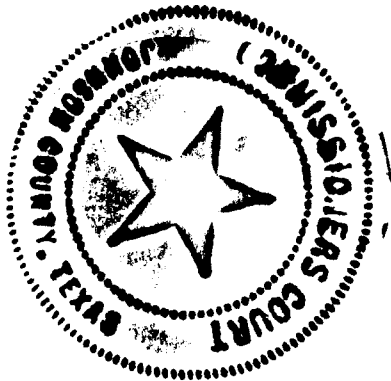


Comm. Howell, seconded by Comm. Beeson, made a motion to approve to authorize Grant Blaies the authority to sign the letter he received from attorney Bryan Reese, the attorney for La Salle, agreeing to settle the lawsuit filed by Oliver Vaughn, Jr. against Southwestern Correctional, LLC, La Salle Southwest Corrections, LaSalle Corrections Transport, LLC, Johnson County, Texas, Robert Alford, and Eddie Williams by accepting plaintiff's settlement offer and further agreeing to release all potential claims for past and/or future defense and indemnity costs beyond the settlement offer being paid by La Salle to plaintiff.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:52 P.M.



Submitted by: Becky Williams
Becky Williams
County Clerk

Approved by: Roger Harmon
Roger Harmon
County Judge