

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:52 A.M. ON TUESDAY, FEBRUARY 9, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 27 February 9, 1999 *

Discuss pending litigation: John Doe v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 28 February 9, 1999

Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property).

No action was taken in executive session

AGENDA ITEM # 29 February 9, 1999

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, FEBRUARY 9, 1999.

AGENDA ITEM # 30 February 9, 1999 *

Discuss and take any appropriate action on land acquisition for SH 45.

No action was taken on this agenda item.

AGENDA ITEM # 31 February 9, 1999

Discuss and take any appropriate action on parkland acquisition.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To enter into an earnest money contract for the 558 acre Mayfield tract and pursue a comprehensive site development study contract with a professional parks planner firm along with authorization to enter into contracts for environmental services study and engineering.

Vote: Motion carried 5 - 0

AGENDA ITEM # 32 February 9, 1999 *

Hear comments from commissioners.

Commissioner Heiligenstein felt the Elgin Bank case looked good at 10 acres and encouraged the court to attend the CUC meeting Wednesday, February 10, 1999.

Commissioner Boatright reported on the February 8, 1999, ATS meeting during which the name of Austin Transportation Study (ATS) was changed to Capital Area Metropolitan Planning Organization (CAMPO). Additional funding for Anderson Mill Road, \$1.6 million for Bagdad Road from Crystal Falls to Farm to Market 2243, and approximately \$2 million for ultimately six (6) lanes for Farm to Market 1431 from State Highway 183 to Bagdad Road and \$5 million for State Highway 183 from Hunters Chase to 620 was appropriated.

The Commissioner was elected as Vice-Chair of the ATS during that meeting.