

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:10 A.M.
ON TUESDAY, FEBRUARY 22, 2000**

AGENDA ITEM # 31

Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session

AGENDA ITEM #32

Discuss reconfiguration of county land south of Georgetown (near Candle Factory)
(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551 072 relating to real property)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED AT 11:04 A.M ON TUESDAY,
FEBRUARY 2000.**

AGENDA ITEM #33

Discuss and take any appropriate action on right-of-way acquisition for SH 45.

No action was taken on this agenda item.

AGENDA ITEM #34

Discuss and take any appropriate action on reconfiguration of county land south of Georgetown

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Attorney and attorney Charles Crossfield to modify the original agreement in order to process reconfiguration of the property

Vote Motion carried 5 - 0

AGENDA ITEM #35

Comments from commissioners.

Commissioner Boatright invited Judge Doerfler to a neighborhood meeting this evening in the Cedar Park Annex. The Humane Society is willing to negotiate with surrounding neighbors of the new forty (40) acre site for the Williamson County Humane Society. The commissioner set up the meeting with two (2) representatives from three (3) impacted neighborhoods and the Williamson County Humane Society. Due to violation of the agreement there will be no representative of the Humane Society - one of the representatives contacted the newspaper and mailed letters to residents of the three neighborhoods.

Commissioner Heiligenstein advised the Williamson County Humane Society is a private non profit 501C-3 corporation and not a county entity. Williamson County is a customer only as are various cities of Williamson County.

Judge Doerfler distributed a proposal from Keith Hickman of Opus Three on a concept plan for the 179 acres on Georgetown Innerloop south of Georgetown. The judge asked the commissioners to review the plan and he will add a discussion item to the February 29, 2000, agenda.

**COMMISSIONERS COURT ADJOURNED AT 11:23 A.M. ON TUESDAY FEBRUARY
22, 2000**