

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:53 A.M.
ON TUESDAY, MARCH 7, 2000.**

AGENDA ITEM #27

122

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551 074 relating to personnel matters)

No action was taken in executive session

AGENDA ITEM #28

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 #29

Discuss land acquisition at County Road 122 and Highway 79 site:(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 FROM EXECUTIVE SESSION AT 12:04 P.M. ON TUESDAY, MARCH 7, 2000.

AGENDA ITEM #30

Discuss and take appropriate action on personnel matters, including (but not limited to) staff realignment, interdepartmental transfers, and confirming budget amendments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion To authorize a new position in the Juvenile Services Department of Combination Warrants and Juvenile Mental Health Officer **eliminating** the position of Chief Deputy in Constable Precinct #1 **including** elimination of vehicle, radio, and all equipment pertaining to Constable Precinct #1 Chief Deputy position.

Vote: Motion carried 4 – 0

AGENDA ITEM #31

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

No action was taken on this agenda item.

AGENDA ITEM #32

Discuss and take any appropriate action on land acquisition at County Road 122 and Highway 79.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize County Judge John Doerfler signing contract for acquisition of 3.167 acre tract and 2.301 acre tract of land located at southeast intersection of County Road 122 and Highway 79 from John Lewis, Jimmy Nassour and James D. Gressett.

Vote: Motion carried 4 – 0

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