

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:31 A.M.
ON TUESDAY, MAY 30, 2000.**

AGENDA 33

Discuss real estate matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property)

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:47
A.M. ON TUESDAY, MAY 30, 2000**

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:48 A.M.
ON TUESDAY, MAY 30, 2000.**

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:52
A.M. ON TUESDAY, MAY 30, 2000.**

AGENDA 34

Discuss and take any appropriate action pertaining to real estate matters.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Commissioner Hays to enter into negotiations on extension of contract of sale of Church of Christ site in exchange for non-refundable monetary consideration.

Vote: Motion carried 5 - 0

AGENDA 35

Comments from commissioners

Commissioner Hays discussed the Saturday, May 27, 2000, dedication of Jarrell Memorial Park. for which Senator Kay Bailey Hutchison conducted her third trip to Jarrell.

The band from Ft. Hood performed, and State Senator Mike Krusee addressed the group recognizing EMS Director John Sneed and now retired Justice of the Peace Jimmy Bitz for excellence in the performance of their duties.

Commissioner Hays commented on the beautiful musical performance of Monsignor Michalka of the Holy Trinity Catholic Church in Corn Hill.

Commissioner Heiligenstein discussed upcoming redistricting and the number of proposals to date.

Judge Doerfler suggested scheduling a work session next week to address various issues of the building of jail, justice center, juvenile detention facility as well as the road bond package.

Commissioner Boatright discussed the Sutton County School lands.

Land Strategies Pix Howell advised that Texas Parks and Wildlife Commission is meeting at 9 o'clock a.m. Thursday, June 1, 2000, to distribute grant funds. The Brushy Creek Trail grant is the number one proposal in the State of Texas for which Williamson County is to receive \$750,000.00 and Mr. Howell requested members of the court be present to accept the grant and extend appreciation from Williamson County. The county can match the grant funds with land (possibly from Avery Ranch).

**COMMISSIONERS COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, MAY 30,
2000.**