

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:57 A.M., TUESDAY, AUGUST 22, 2000.

AGENDA ITEM 31

Discuss acquisition of right of way for SH 45 and/or Loop 1 (EXECUTIVE SESSION REQUESTED as per VTCA Govt code 551.072 pertaining to real property)

No action taken in executive session.

AGENDA ITEM 32

Discuss personnel (EXECUTIVE SESSION REQUESTED as per VTCA Govt code 551.074 pertaining to personnel)

No action taken in executive session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, AUGUST 22, 2000.

AGENDA ITEM 33

Discuss and take any appropriate action on purchase of right-of-way, including funding, for State Highway 45 and/or Loop 1.

No action taken on this item.

AGENDA ITEM 34

Discuss and take any appropriate action regarding jail expansion, road bond issues, park/trails issues.

McCall, Parkhurst & Horton, L.L.P. Carol Polumbo, along with Dan Wegmiller of First Southwest Company discussed road bond issues, and park/trails issues and answered questions about the draft of the order for the parks grant, including wording of "not more than 25 years" for any projects that may be extended beyond 20 years.

Commissioner Heiligenstein asked that the order be amended to include "scenic easement and trail acquisition."

The commissioners were all in agreement with the wording of the drafted order.

< Clerk copy here >