

AGENDA ITEM 25

Consider rescinding action of Oct. 24, 2000, setting date for public hearing to change name for a section of Sam Bass Rd. to "West Old Settlers."

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To rescind action of Oct. 24, 2000, setting date for public hearing to change name for a section of Sam Bass Rd. to "West Old Settlers."

Vote: **4 – 0**

AGENDA ITEM 26

Consider approving payment for vehicle damage to James Palmer for \$964.84, as recommended by County Attorney.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve payment for vehicle damage to James Palmer for \$964.84, as recommended by County Attorney.

Vote: **4 - 0**

AGENDA ITEM 27

Consider naming 3 finalists for Jail/Courts building project.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To designate Hensel Phelps Construction Company, Landmark Construction Corporation and Faulkner Construction Company as the three finalists for Jail/Courts building project.

Vote: **4 - 0**

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, OCTOBER 31, 2000

AGENDA ITEM 28

Discuss real estate matters: Juvenile Academy and/or other real estate (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM 29

Discuss personnel issues: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, OCTOBER 31, 2000.

AGENDA ITEM 30

Discuss and take appropriate action on real estate matters: Juvenile Academy and/or other real estate.

No action was taken on this item.

AGENDA ITEM 31

Discuss and take any appropriate action on personnel issues.

No action was taken on this item.

Comments from commissioners.

Commissioner Hays mentioned the renovation of the old Farmers State Bank building and asked for it to be put on the agenda for the next meeting.

Judge Doerfler talked about the leaks in the building and that something needed to be done quickly.

Commissioner Limmer inquired about the nuisance officer assigned to the Road and Bridge Department and mentioned that it had been previously agreed that a commissioned officer was needed for that position.

It was agreed that the nuisance officer position should be put on the agenda for the next meeting and discussed at that time.

COMMISSIONERS' COURT ADJOURNED AT 11:27 A.M. ON TUESDAY, OCTOBER 31, 2000.