

AGENDA ITEM 28

Consider authorizing Sheriff's Dept to dispose of (9) nine gambling machines awarded to county under court order. (previously addressed 12/5/00, action not stipulated)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve authorization to Sheriff's Department to dispose of nine (9) gambling machines awarded to Williamson County under court order.

Vote: 4 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:23 A.M. TUESDAY, DECEMBER 19, 2000.

AGENDA ITEM 29

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM 30

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:22 P.M. ON TUESDAY, DECEMBER 19, 2000.

AGENDA ITEM 31

Consider authorizing commissioner to negotiate parkland acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Heiligenstein to enter into negotiations for parkland acquisition.

Vote: 4 - 0

AGENDA ITEM 32

Discuss and take any appropriate action regarding personnel matters.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To retain Jay Schade as permanent Director of Information Systems.

Vote: 4 - 0

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To combine Benefits and Payroll Department with Human Resources Department under the direction of John Willingham effective January 1, 2001.

Vote: 4 - 0

AGENDA ITEM 33

Discuss and take any appropriate action concerning jail and courts facility projects.

Commissioner Boatright reported on weekly meetings with Landmark Construction followed by expansion discussion but no action was taken on this item.