

AGENDA ITEM 27

Discuss and take appropriate action on jail/courthouse annex expansion.

Gilbert Gallegos of Broadus & Associates addressed the court concerning the expansion project.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve historical research up to the amount of \$900.00 for the jail expansion site.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, DECEMBER 11, 2001. AGENDA ITEM 21 WAS ALSO DISCUSSED DURING THE EXECUTIVE SESSION, AT THE REQUEST OF THE COUNTY ATTORNEY.

AGENDA ITEM 28

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 11, 2001.

AGENDA ITEM 29

Discuss and take any appropriate action on any personnel matters.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to place the switchboard operator and assistant under the authority of a department head or elected official.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA ITEM 30

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for debt service:

0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bond Interest	217,253.25

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve approving a budget amendment to acknowledge additional revenue for debt service:

0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bond Interest	217,253.25

Vote: 4 – 0 with Commissioner Hays absent from the dais.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify that Agenda Item 30 refers to the 2000/2001 budget.

Vote: 4 - 0

< Attachment >