

**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 >