

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, JANUARY 16, 2001.**

**AGENDA ITEM 27**

Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action taken in Executive Session.

**AGENDA ITEM 28**

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

No action taken in Executive Session.

**AGENDA ITEM 29**

Discuss pending litigation: Julie Town v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)

No action taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, JANUARY 16, 2001.**

**AGENDA ITEM 30**

Consider declaring an emergency and acknowledging additional revenue  
     from General Fund cash ending balance for                      \$100,000.00  
     (to transfer funds to Payroll Account)

Human Resources Director John Willingham, auditor Julie Kiley, Treasurer Vivian Wood, and Human Resources Assistant Lisa Zirkle addressed the emergency transfer of funds.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and acknowledging additional revenue  
     from General Fund cash ending balance for                      \$100,000.00  
     (to transfer funds to Payroll Account)

Vote: 4 - 0

< Attachment >