

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 >