

AGENDA ITEM 31

Consider postponing bid date for Juvenile Facility from February 6, 2001 to February 20, 2001.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To postpone bid date for Juvenile Facility from February 6, 2001 to February 20, 2001.

Vote: 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, JANUARY 30, 2001.

AGENDA ITEM 32

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 33

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

No action taken in Executive Session.

AGENDA ITEM 34

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

No action taken in Executive Session.

AGENDA ITEM 35

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

No action taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:16 P.M. ON TUESDAY, JANUARY 30, 2001.

AGENDA ITEM 36

Discuss and take appropriate action on proposed right of way for SH 45.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize Charles Crossfield to negotiate with Melvin Simon for a tract on SH 45 that the county needs and to authorize Mr. Crossfield to draft a letter to the City of Austin requesting reimbursement for the tract, to be signed by the County Judge

Vote: 5 - 0