

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:44 A.M. ON TUESDAY, MAY 15, 2001.**

**AGENDA ITEM 34**

Discuss jail-courts project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 35**

Discuss real estate-Juvenile Academy(EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property)

No action was taken in Executive Session.

**AGENDA ITEM 36**

Discuss Personnel, Commissioner's Assistant position (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.074 relating to Personnel)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:28 P.M. ON TUESDAY, MAY 15, 2001.**

**AGENDA ITEM 37**

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

No action was taken on this agenda item.

**AGENDA ITEM 38**

Discuss and take any appropriate action on Juvenile Academy property.

No action was taken on this agenda item.

**AGENDA ITEM 40**

Hear report from environmental consultants regarding meetings with US Fish & Wildlife Service and status of Memorandum of Understanding.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Glen Allen to negotiate a Memorandum of Understanding with the US Fish & Wildlife Service, and to authorize the committee to proceed on mitigation acquisition.

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

< Attachment >