

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 >