

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:35 A.M. ON TUESDAY, MAY 29, 2001.

AGENDA ITEM 39

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

No action was taken in Executive Session.

AGENDA ITEM 40

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss pending litigation: Williamson County v. Martin DiCarlo: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss pending litigation: Zimmerhansel case (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 43

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.074 regarding personnel matters.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, MAY 29, 2001.

AGENDA ITEM 44

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

No action was taken on this agenda item. A work session is scheduled for 10:00 a.m., June 8, 2001.

AGENDA ITEM 45

Discuss and take any appropriate action on Juvenile Academy property.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the sale of the Juvenile Academy property.

Vote: **4 - 0**

It was noted that the closing date on the sale would be September 15, 2002.

< Attachment >