

AGENDA ITEM 44

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

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, SEPTEMBER 4, 2001.

AGENDA ITEM 45

Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

AGENDA ITEM 46

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

AGENDA ITEM 47

Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, SEPTEMBER 4, 2001.

AGENDA ITEM 48

Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To sell a 63-acre and a 7-acre tract to the Taylor Economic Development Corporation at the appraised value, with an agreement to be worked out by Commissioner Limmer, and brought back to the court.

Vote: 5 – 0

Commissioner Limmer amended his motion to read: To sell a 63-acre and a 7-acre tract to the Taylor Economic Development Corporation at the appraised value, with an agreement to be worked out by Commissioner Limmer, and to be brought to the County Judge for his approval and signature.

Judge Doerfler amended his second.

Vote: 5 – 0

AGENDA ITEM 49

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

No action was taken on this agenda item.