

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:12 A.M. ON TUESDAY, DECEMBER 18, 2001.

AGENDA ITEM 32

Discuss interlocal agreement with City of Georgetown regarding new jail/courts project. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)

No action was taken in Executive Session.

AGENDA ITEM 33

Discuss and take appropriate action on interlocal agreement with City of Georgetown regarding new jail/courts project.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the revised interlocal agreement with the City of Georgetown regarding the new jail/courts projects.

Vote: **3 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >