

AGENDA ITEM 40**Consider making appointments to 2002 Salary Grievance Committee.**

Judge Doerfler drew names from a box that consisted of names of individuals who had served on the Grand Jury in the previous year.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To contact the selected individuals to see if they are willing to serve on the 2002 Salary Grievance Committee. (See attached list.)

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

< Attachment >

Grievance Committee List

Don Dison	607 Esparada, Georgetown, TX
Fred Osuna Sr.	303 East Caskey, Florence, TX
Mary Anne Bose	528 Dennis Drive, Round Rock, TX
Bobby Maples	224 Green Pasture Drive, Hutto, TX
George Bradford	2012 Red Oak Circle, Round Rock, TX
Dora Zavala	700 East 13th Street, Georgetown, TX
Ed McCary	107 Lariat Drive, Georgetown, TX
Jim Gunn	4310 Casa Blanca, Georgetown, TX
Virginia Gober	1709 Edelweiss, Cedar Park, TX

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, JANUARY 8, 2002.

AGENDA ITEM 41

Discuss land acquisition of 54.7 acres along east Inner Loop (EXECUTIVE SESSION requested as VTCA Govt. Code Sec. 551.072 pertaining to real property.)

No action was taken in executive session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JANUARY 8, 2002.

AGENDA ITEM 42

Discuss and take appropriate action on land acquisition of 54.7 acres along east Inner Loop.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to negotiate a contract for the County Judge to sign for the purchase of the 57.4 acres along east Inner Loop, to be paid from construction costs allocated for the Inner Loop project.

Vote: **5 - 0**

AGENDA ITEM 43

Discuss real estate (EXECUTIVE SESSION requested as VTCA Govt. Code Sec. 551.072 pertaining to real property.

No action was taken in executive session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JANUARY 8, 2002.

AGENDA ITEM 44

Discuss and take appropriate action regarding real estate.

No action was taken on this agenda item.

AGENDA ITEM 45

Comments from commissioners.

Commissioner Boatright stated that he and Commissioner Heiligenstein would be attending a meeting with Representative Krusee and various regional officials as well as some representatives from Smith, Barney & Solomon concerning the Regional Mobility Authority (RMA). He also has a meeting with Senator Ogden and the City of Cedar Park on Friday concerning the same issue.

Mike Weaver informed the court that the formation of a Regional Mobility Authority would cause the counties to commit the full faith and credit of the counties to the RMA bonds, obligating them to raise taxes to pay for the bonds if the toll fees do not cover the cost of the bonds.

COMMISSIONERS' COURT ADJOURNED AT 11:28 A.M. ON TUESDAY, JANUARY 8, 2002.