

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:43 A.M. ON TUESDAY, JUNE 11, 2002.

AGENDA ITEM 45

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)

No action was taken in Executive Session.

AGENDA ITEM 46

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:42 P.M. ON TUESDAY, JUNE 11, 2002.

AGENDA ITEM 47

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 48

Discuss and take appropriate action on contract with John Behrens for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

AGENDA ITEM 49

Discuss and take appropriate action on contract with John Van Witbeck for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

AGENDA ITEM 50

Discuss and take appropriate action on contract with the Williams Family Trust for right of way on Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to close on the Witbeck tract, the Behrens tract, and the Williams tract.

Vote: 4 - 0

AGENDA ITEM 51

Receive briefing from council and consider accepting, rejecting, or making a counteroffer or other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension), parcels 151 and 151SE. (Cindy McCoy, owner).

No action was taken on this agenda item, which will be added to the June 25, 2002 agenda.

AGENDA ITEM 52

Comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS' COURT ADJOURNED AT 12:43 P.M. ON TUESDAY, JUNE 11, 2002.