

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JANUARY 15, 2002.

AGENDA ITEM 26

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 matters regarding real property.)

No action was taken in Executive Session.

AGENDA ITEM 27

Discuss parkland acquisition (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 relating to real property.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:05 P.M. ON TUESDAY, JANUARY 15, 2002.

AGENDA ITEM 28

Discuss and take appropriate action on Williamson County Academy building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To extend the feasibility study and the County's move-out date for 90 days.

Vote: **5 - 0**

< Attachment >

**Talisman Group, Inc.**

P.O. Box 27828 Austin, Texas 78755 (512) 418-4477 (512) 418-4470 fax jtross@ibm.net

January 7, 2002

The Honorable John C. Doerfler
County Judge
Second Floor -Williamson County Courthouse
Georgetown, Texas 78626

Re: Agreement of Purchase and Sale ("Contract") for Williamson County Academy 1102 S.
Austin Avenue, Georgetown, Texas

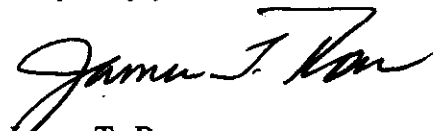
Dear Judge Doerfler:

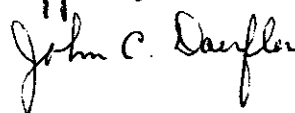
As you know, we have been working with Williamson County toward the eventual sale and purchase of the referenced property for a new Walgreens store development on this site. Our Contract currently provides for a closing date on or before September 1 of this year. We have recently been informed that Williamson County cannot assure us at this time that possession of the property can be delivered on this schedule. Our information is that the County would prefer to move the the closing date and delivery of possession back three months to December 1 of this year.

This revised schedule will be acceptable to us if the Purchaser's Feasibility Period can also be extended ninety (90) days. This would make the expiration of the Feasibility Period April 7, 2002. In this way, we can accommodate the County's need for the additional time while we will have a "date certain" at which time we may take possession of the property and commence construction of the new store.

If this is acceptable to you, we will proceed accordingly and we will forward an amended Contract to your attention incorporating the discussed revisions. Thank you in advance for your consideration.

Very truly yours,


James T. Ross
President

approved 1-15-02


cc: Eugene D. Taylor - County Attorney
Brian C. Rider, Esq.
Matthew Marshall

AGENDA ITEM 29

Discuss and take appropriate action on Oakwood facility - Granger.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Limmer to negotiate the purchase of the Oakwood facility.

Vote: **5 - 0**

AGENDA ITEM 30

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action on parkland acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Heiligenstein to negotiate the purchase of 40 acres and a house located next to the Southwest Regional Park.

Vote: **5 - 0**

AGENDA ITEM 32

Comments from commissioners.

Commissioner Heiligenstein reported on a meeting he and Judge Doerfler had with Karen Wilson of the Health Department, along with Scott Evans, Annette Todd and Mayor Stluka of Round Rock to discuss health issues and funding requests from health care projects in Williamson County. He stated that Karen Wilson would come back with recommendations for determining direction for health-related issues in Williamson County.

COMMISSIONERS' COURT ADJOURNED AT 12:08 P.M. ON TUESDAY, JANUARY 15, 2002.