

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.