

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for Williamson County Regional Park, Phase 1-A.

No action was taken on this agenda item, which will be added to the January 29, 2002 agenda.

AGENDA ITEM 33

Comments from commissioners.

Commissioner Limmer discussed the pending purchase of the Oakwood facility in Granger, and stated that the school district had no objection to the purchase. He asked if he needed the approval of the court to have an asbestos and lead-based paint inspection to be performed by Baer Engineering of Austin.

Judge Doerfler instructed him to proceed with the inspection.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:51 A.M. ON TUESDAY, JANUARY 22, 2002.

AGENDA ITEM 34

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY, JANUARY 22, 2002.

AGENDA ITEM 35

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Judge Doerfler to negotiate on the Hewlett tract.

Vote: 3 - 0

COMMISSIONERS' COURT ADJOURNED AT 10:11 A.M. ON TUESDAY, JANUARY 22, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 135, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of January, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: Marilyn Cavender Deputy Clerk