

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 1:19 P.M. ON TUESDAY, JANUARY 29, 2002.

AGENDA ITEM 41

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

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss pending litigation: Carol Collins VS. Williamson County and Eugene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:32 P.M. ON TUESDAY, JANUARY 29, 2002.

AGENDA ITEM 43

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to sign a purchase agreement on the Hewlett lot.

Vote: **5 - 0**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the County Judge to sign a contract on two lots for the JP #4 office.

Vote: **5 - 0**

< Attachment >