

**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 >