

AGENDA ITEM 36

Discuss property damage claims (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, FEBRUARY 19, 2002.

AGENDA ITEM 37

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 38

Discuss and take appropriate action on Oakwood Center in Granger.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To purchase the Oakwood Center in Granger at a price no higher than \$1,075,000.00.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 39

Discuss and take appropriate action on property damage claims.

This agenda item addresses vehicle damage claims against URS.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: That no action be taken, emphasizing the position that the County is not liable unless negligent, and in this situation there was no negligence.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 40

Comments from commissioners.

Commissioner Heiligenstein reminded the court that there is a CUC meeting this Thursday, and that several State Representatives have been invited to attend the meeting.

COMMISSIONERS' COURT RECESSED AT 11:28 A.M. ON TUESDAY, FEBRUARY 19, 2002.

COMMISSIONERS' COURT RECONVENED AT 1:30 P.M. ON TUESDAY, FEBRUARY 19, 2002.

AGENDA ITEM 41

Road Bond Work Session.

Road Bond Manager **Mike Weaver** of Prime Strategies addressed the court with an overview of the status of the road bond projects.

Alan Glen of Smith, Robertson, Elliott & Glen discussed mitigation alternatives and the existing letter of understanding with the U.S. Fish & Wildlife Service.

Steve Paulson of Athabasca Consulting, Inc. discussed karst funds and how they work, and gave an overview of a typical karst management plan.

Attorney **Charlie Crossfield** addressed the court concerning the role of a 501(c)3 non-profit corporation for karst fund management.