

**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.