

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 26, 2002.

AGENDA ITEM 38

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)

No action was taken in Executive Session.

AGENDA ITEM 39

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

No Action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, FEBRUARY 26, 2002.

AGENDA ITEM 40

Discuss and take appropriate action on real estate in Jarrell.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Hays to negotiate a contract for a 4.7-acre tract for an amount up to the appraised value of the tract, with funding to come from Precinct 3 Certificates of Obligation.

Vote: **4- 0. Commissioner Hays was absent from the dais.**

AGENDA ITEM 41

Comments from commissioners.

Commissioner Heiligenstein inquired about the guardrail on Brushy Creek Road. He requested that some safety warning signs be installed at the location.

Commissioner Boatright asked for a work session on road bond contracts to be held on March 12, 2002, at 2:30 p.m. in the Commissioners' Courtroom.

COMMISSIONERS' COURT ADJOURNED AT 12:10 P.M. ON TUESDAY, FEBRUARY 26, 2002.