

AGENDA ITEM 35

Consider approving a Memorandum of Understanding between the Liberty Hill Independent School District Police Department and the Williamson County Sheriff's Department.

After some discussion, the item was tabled for clarification.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, APRIL 23, 2002.

AGENDA ITEM 36

Discuss real estate (EXECUTIVE SESSION as per VITA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, APRIL 23, 2002.

AGENDA ITEM 37

Discuss and take appropriate action on contract to purchase right-of-way from Par 620, Ltd. for the SH 45 project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a contract to purchase right-of-way from Par 620, Ltd., for the SH 45 project.

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

< Attachment >