

**AGENDA ITEM 53**

Consider granting emergency exemption for purchase of remediation services at new CTTC Granger building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To grant emergency exemption for purchase of remediation services at the new CTTC Granger building.

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

**AGENDA ITEM 54**

Discuss and take appropriate action concerning the park advisory committee.

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, JUNE 25, 2002.**

**AGENDA ITEM 55**

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

No action was taken on this agenda item.

**AGENDA ITEM 56**

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

No action was taken on this agenda item.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, JUNE 25, 2002.**

**AGENDA ITEM 57**

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Limmer to negotiate a possible settlement on the Granger Central Texas Treatment Center building.

Vote: **5 – 0**

**AGENDA ITEM 58**

Discuss and take appropriate action on personnel matters.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To transfer the Payroll Department to the County Treasurer.

*Commissioner Heiligenstein withdrew his motion.*

*Commissioner Hays withdrew his second.*

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To transfer the Payroll Department to the County Auditor.

Vote: **4 – 1. Commissioner Limmer voted against the motion.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify the action in the first motion to state: "Health Benefits will stay under the auspices of the Commissioners' Court with the guidance of the present Health Benefits Committee."

Vote: **5 – 0**