

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve further clarification that "for the convenience of county employees, the day to day administration of benefits will continue to be conducted in tandem with the administration of human resources functions in the Human Resources Department."

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

Judge Doerfler stated that this item will be put back on the agenda for July 2, 2002 to determine when the transfer will take place.

AGENDA ITEM 59

Comments from Commissioners.

There were no comments from Commissioners.

AGENDA ITEM 60

Work Session – Road Bond Program.

Road Bond Manager Mike Weaver addressed the court regarding the Road Bond Program.

< Attachment >