

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, AUGUST 27, 2002.

AGENDA ITEM 49

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

No action was taken in Executive Session.

AGENDA ITEM 50

Discuss vehicle damage claims by Lynn King and Wendy Floyd (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, AUGUST 27, 2002.

AGENDA ITEM 51

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

AGENDA ITEM 52

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to an offer for the sale of approximately 4.76 acres necessary for the construction of Georgetown Inner Loop, consider a resolution authorizing the necessity of condemnation and/or take any other appropriate action. (Leon and Keith Perriraz - owners).

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution authorizing condemnation proceedings regarding approximately 4.76 acres necessary for the construction of Georgetown Inner Loop owned by Leon and Keith Perriraz.

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

< Attachment >