

AGENDA ITEM 36

Discuss and take appropriate action on jail/courthouse annex expansion.

Jim Broaddus updated the court on the jail/courthouse annex expansion. The jail is on schedule.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, JULY 29, 2003.

AGENDA ITEM 37

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 38

Discuss vehicle damage claim by Beverly J. Creel (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, JULY 29, 2003.

AGENDA ITEM 39

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 40

Discuss and take appropriate action on vehicle damage claim by Beverly J. Creel.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by Beverly J. Creel.

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

AGENDA ITEM 41

Comments from Commissioners.

Commissioner Heiligenstein announced that he will be assuming the position of Chair for the Council of Urban Counties in October. Karen Miller, the new President of the National Association of Counties appointed him to the Large Urban County Caucus Steering Committee starting in September.

COMMISSIONERS' COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, JULY 29, 2003.

COMMISSIONERS' COURT RECONVENED AT 2:06 P.M. ON TUESDAY, JULY 29, 2003.

AGENDA ITEM 42

Budget Workshop

The following persons spoke regarding the 2003/2004 County Budget:

David Flores

Nancy Rister

Gene Taylor

John Willingham

Jay Schade

Joe Latteo

Jim Rodgers