

AGENDA ITEM 27

Discuss and take appropriate action on road bond program.

Paul Petrich updated the court on the road bond program.

AGENDA ITEM 28

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

Ed Lee updated the court on the jail/courthouse annex expansion.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, AUGUST 26, 2003.

AGENDA ITEM 29

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

There was no action taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:10A.M. ON TUESDAY, AUGUST 26, 2003.

AGENDA ITEM 30

Discuss and take appropriate action on real estate.

There was action taken on this agenda item.

AGENDA ITEM 31

Consider declaring an emergency and approving a budget amendment for the law library fund:

0350-0680-005758	Law Books	20,000.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment for the law library fund:

0350-0680-005758	Law Books	20,000.00
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Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >