

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, MAY 25, 2004.

AGENDA ITEM 53

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

No action was taken on this item in Executive Session.

AGENDA ITEM 54

Discuss pending litigation: Carol Collins VS. Gene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:00 P.M. ON TUESDAY, MAY 25, 2004.

AGENDA ITEM 55

Discuss and take appropriate action on real estate.

There was no action on this agenda item.

AGENDA ITEM 56

Discuss and take appropriate action on Interlocal Agreement with City of Taylor concerning exchange of JP #4 property with Constable Pct. #4 and EMS property.

Commissioner Limmer addressed the Court on this issue, which is a trade between the County and the City of Taylor, in which properties will be traded to the City in exchange for properties and \$155,000 to the County. Dale Rye will be working on preparing this interlocal agreement for signatures.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Birkman**

Motion: To approve Interlocal Agreement with City of Taylor concerning exchange of JP #4 property with Constable Pct. #4 and EMS property.

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

< Attachment >