

**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 >