

AGENDA ITEM # 10August 12, 1997*Consider granting final plat approval on Re-subdivision of Lot 26, South San Gabriel Ranches.

Moved: Commissioner Hays

Motion: To deny approval of the plat until the county can acquire response from the state and the present water source.

Seconded: Commissioner Boatright for sake of discussion

Clarification: Commissioner Boatright

Seconded to the clarification: Judge Doerfler

Motion: To deny plat approval until clarification of compliance to TNRCC by Sandy Creek Water System and clarification of the restrictions to South San Gabriel Ranches can be determined.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11August 12, 1997*Consider hiring engineer to design bridge for low water crossing on D.B. Wood Road.

The County Engineer had discussed the bridge design with Steger & Bizzell Engineering and recommended hiring the firm.

Don H. Bizzell advised an approximate \$250,000.00 cost for building the bridge and his proposal was 8%. The Avant family had agreed to allow the county to stock pile materials on their property during the construction. Mr. Bizzell also discussed the future plans of D.B. Wood Road becoming a 4 lane road and the bridge being built for easy expansion without closing the road to traffic.

Mr. Bizzell estimated bridge construction should be accomplished within 60 days with the closing of D. B. Wood Road to traffic.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Steger & Bizzell Engineering to design bridge for low water crossing on D. B. Wood Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12August 12, 1997*Hold public hearing on Thomas Subdivision, Re-subdivision of Lot 5 South San Gabriel Ranches.

At 10:46 a.m., Judge Doerfler announced public hearing open on Thomas Subdivision, Re-subdivision of Lot 5, South San Gabriel Ranches.

The County Engineer advised the engineer for this re-subdivision was not ready to proceed with the public hearing.

At 10:47 a.m., Judge Doerfler announced public hearing closed on Thomas Subdivision, Re-subdivision of Lot 5, South San Gabriel Ranches.

AGENDA ITEM # 13August 12, 1997*Consider hiring engineer for road design on east side Inner Loop.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain Carter and Burgess with 4% design fee for engineering road design on east side Inner Loop.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein voting against the motion and Commissioner Boatright absent from the dais.

AGENDA ITEM # 14

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Open and consider awarding, rejecting, or extending bids for sale of Walker School Tract.

At 10:48 a.m. Judge Doerfler announced time to receive bids for sale of Walker School Tract.

At 10:49 a.m. Judge Doerfler announced time closed to receive bids for sale of Walker School Tract.

One bid was received from Robert Hoopes for \$100.00

Moved: Commissioner Mehevec

Motion: Not to accept \$100.00 bid from Mr. Hoopes.

Motion died for lack of a second.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award bid to Robert Hoopes and issue deed with no warranty.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion and Commissioner Hays abstaining from the vote.

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