

AGENDA ITEM # 6 September 9, 1997 \*Discuss and consider accepting Highmeadow Estates, Phase 1 for road maintenance.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To accept Highmeadow Estates, Phase 1 for road maintenance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7 September 9, 1997 \*Consider authorizing advertising and setting date to receive bids for courier service.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. on October 7, 1997 as date to receive bids for courier service with the auditors office to handle the advertising.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8 September 9, 1997 \*Consider canceling Commissioner's Court meeting for October 21, 1997.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To cancel Commissioner's Court meeting for October 21, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9 September 9, 1997 \*Discuss and take appropriate action on hiring outside auditor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To retain Pattillo, Brown &amp; Hill, L.L.P as outside auditor for Williamson County with a 3 year contract with an option to renew for years 4 and 5.

Vote: Motion carried 3 - 2 With Commissioners Heiligenstein and Mehevec opposing the motion.

AGENDA ITEM # 10 September 9, 1997 \*Consider corrections to minutes of 8/26/97 Commissioner's Court meeting.

Action taken on agenda item #2.

AGENDA ITEM # 11 September 9, 1997 \*Consider approving Humane Society contract for 1997-98.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein for purposes of discussion.

Judge Doerfler withdrew his motion

Commissioner Heiligenstein withdrew his second to the motion

Agenda item tabled until September 16, 1997.

AGENDA ITEM # 12 September 9, 1997 \*Consider adopting Sheriff's and Constable's fees for 1998.

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Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To adopt Sheriff's and Constable's fees for 1998 with Citations to remain at \$40.00 and the fee for Citations with Notice of Hearing to be \$50.00 and adopt IRS rate of \$0.31 for mileage.

Vote: Motion carried 5 - 0