

AGENDA ITEM # 8

July 29, 1997

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Consider advertising and setting date for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 267, 266, 129 and Brushy Creek.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10 o'clock a.m. on September 2, 1997, for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 129, 266 & 267 and Brushy Creek.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

July 29, 1997

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Discuss and take appropriate action on abandoned vehicle contract with Stelene Hestand.

Ms. Hestand was not in attendance with an amended proposal.

Judge Doerfler advised he was approving the proposed impound officer position for the Sheriff's Department in the new budget and Ms. Hestand would be welcome to apply for the position.

No action was taken on this agenda item.

AGENDA ITEM # 10

July 29, 1997

VOL. 90, pg. 246

Consider authorizing advertising and setting date for public hearing to designate an easement to property of Mr. Senior off County Road 422.

Mr. Senior addressed the court requesting help in establishing legal access to his land locked property.

County Attorney Gene Taylor advised the county did not handle private transactions and suggested Mr. Senior use an attorney or the Texas Association of Realtors to help in resolving his problem.

AGENDA ITEM # 11

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing on county ad valorem tax rate and FM and CR tax rate.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve 10:15 a.m. on August 19, 1997, for public hearing on county ad valorem tax rate and FM and CR tax rate.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing to adopt county tax rate.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 11 o'clock on August 26, 1997 for public hearing to adopt county tax rate.

Vote: Motion carried 5 - 0

Note: A public hearing will not be necessary to adopt the county tax rate, therefore a public hearing will not be held on August 26, 1997.

AGENDA ITEM # 13July 29, 1997VOL. 90, pg.247Consider setting date for public hearing on adoption of county budget.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 10:15 a.m. on August 26, 1997, for public hearing on adoption of county budget.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14July 29, 1997VOL. 90, pg.247Discuss and take appropriate action concerning contracts on Sutton County School lands.

Commissioner Boatright advised our offer of \$225.00 per acre without mineral retention or \$212.00 acre with mineral reservation on shared basis with Williamson County had been countered with \$225.00 per surveyed acre with all minerals to be conveyed or \$212.00 per acre with Williamson County to retain a portion of the royalties for the first 20 years.

Commissioner Boatright stated the land is not land locked as Mr. Allison had suggested, but would require Williamson County to build a 4 1/2 mile road and 9 miles of fencing.

County Attorney Gene Taylor will look into the matter of Mr. Allison's non-payment of rental fees since 1994.

Commissioner Boatright will work with the attorney representing the prospective purchasers and counter with \$225.00 per acre with retention of 50% of the minerals and all exploration surface damage be retained by buyer.

No action was taken on this agenda item.

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