

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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