

AGENDA ITEM # 7March 10, 1998\*Consider granting final plat approval to Ranch at Cypress Creek, Section 13.

County Engineer Joe England requested this item be tabled until further notice.

AGENDA ITEM # 8March 10, 1998\*Consider granting final plat approval to Taylor Estates Section One, Phase One.

City of Taylor representative Stephanie Duprie advised the city requires the developer to provide fire flows in this subdivision. The City of Taylor is not providing any utilities to this subdivision. Noack Water Supply is purchasing the water from the City of Taylor and along with their individual wells will provide water to the subdivision.

Engineer Matt Mitchell of Professional Design Group advised the City of Taylor had been provided with utility plot plan with Noack Water Supply showing where the services were going to be located. Noack Water Supply has a line directly in front of the property for connection.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Taylor Estates, Section One, Phase One.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 9March 10, 1998\*Consider granting final plat approval to Taylor Estates Section One, Phase Two.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Taylor Estates Section One, Phase Two.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

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AGENDA ITEM # 10March 10, 1998\*Consider extending date to open bids for storage expansion at Justice Center to April 7, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To extend date to open bids for storage expansion at Justice Center to April 7, 1998 at 10 o'clock a.m..

Vote: Motion carried 5 - 0

AGENDA ITEM # 11March 10, 1998\*

Hear recommendations from County Engineer on proposals of Letters of Intent for Engineering services on various county roads and take appropriate action. (Including Roads #'s 143, 245, 122, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.)

County Engineer Joe England informed the court of the process for receiving the proposals and which firms complied with the deadline. He distributed his matrix to the court with his recommendation that numerous firms be awarded one project each in order to expedite the design package distribution.

Commissioner Boatright expressed a desire to review the proposals and talk to firms having submitted proposals before making an award.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award proposals on March 24, 1998.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.