

AGENDA ITEM # 15

March 10, 1998

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Consider approving Resubdivision of Lots 1 & 2, Durham Park, Section Six.

County Engineer Joe England recommended this item be tabled until the streets have been constructed or a Letter of Credit put on file.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To table this item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

March 10, 1998

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Consider authorizing, advertising and setting date to accept proposals for the provision of professional appraisal services for Anderson Mill Road. (Funding from Anderson Mill Road certificates of obligation)

Commissioner Heiligenstein will provide specifications for the proposals to the office of the County Auditor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:45 a.m. on March 31, 1998, to receive proposals for the provision of professional appraisal services for Anderson Mill Road to be funded from Anderson Mill Road certificates of obligation.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 17

March 10, 1998

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Consider entering into agreement for professional services with Reata Management Company for the provision of professional right-of-way acquisition services.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve entering into agreement for professional services with Reata Management Company for the provision of professional right-of-way acquisition services.

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

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