

AGENDA ITEM # 9March 24, 1998*Consider granting preliminary plat approval to Sundance Ranch North.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Sundance Ranch North.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais.

AGENDA ITEM # 10March 24, 1998*Consider authorizing, advertising and setting date for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision).

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize 10:00 a.m. on April 21, 1998 for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision) with Castleberry Surveying to handle the advertising.

Vote: Motion carried 3 - 0 With Commissioners Boatright and Hays absent from the dais.

AGENDA ITEM # 11March 24, 1998*Discuss and take appropriate action on County Engineer's recommendations on proposals for engineering services on various county roads, County Road 143, 245, 122, 111, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve County Engineer's recommendations on proposals for engineering services on County Roads 143, 245, 122, 111, 113, 110, 200, 214 and Meister Lane **excluding** Northridge Acres and Morris Road.

Vote: Motion carried 5 - 0

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