

**AGENDA ITEM # 10**

**October 6, 1998**

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Consider rescinding action taken on pharmacy services for Georgetown and award to next lowest bidder.

No action was taken on this agenda item.

**AGENDA ITEM # 11**

**October 6, 1998**

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Consider rescinding all or part of the road base bid awarded September 29, 1998.

Commissioner Mehevec advised hauling east of Interstate 35 will cost the county a minimum of \$1.00 per ton and additional truck traffic on Highway 29 and 1431. He suggested rebidding in order to eliminate the additional truck traffic and expense.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To rescind road base bid awarded September 29, 1998, and re-write specifications to specify quantities of base and time frame in which they can be delivered and re-advertise for bids.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Heiligenstein and Boatright voting against the motion.

Judge Doerfler requested Assistant Auditor Bob Space, First Assistant County Attorney Dale Rye and Commissioner Mehevec meet and discuss the matter with advice to the Judge if any further action is possible.

**AGENDA ITEM # 12**

**October 6, 1998**

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Hold public hearing on North Lakewood, Section 4 which is a resubdivision of Lot 8, Block 17, Northlake Estates, Section C.

At 10:10 a.m. Judge Doerfler announced public hearing open on resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be known as North Lakewood, Section 4.

County Engineer Joe England advised this is a request for resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be divided into twelve (12) lots which will be known as Northlake Estates, Section C. The property is located off 3405 and Sunset Road.

The deed restrictions allow dividing to 1/2 acre lots. New roadway named Kyle Lane will be 50' in width.

Water will be supplied by Chisholm Trail Water Special Utility District.

At 10:12 a.m. Judge Doerfler announced public hearing closed on resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be known as North Lakewood, Section 4.

AGENDA ITEM # 13

October 6, 1998

Consider granting preliminary plat approval to North Lakewood, Section Four.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant preliminary plat approval to North Lakewood, Section Four.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

October 6, 1998

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Consider granting final plat approval to Twin Creek Farms, Phase I.

County Engineer Joe England advised the preliminary plat for this private subdivision was approved approximately 60 days ago with the understanding Williamson County will never be responsible for road maintenance. It does have access off 972 with plat note " All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity".

Engineering drainage documents have been received by the office of the County Engineer. A \$55.00 fee per lot per month for an approximate total of \$2,000.00 per month would be adequate for road maintenance stated Mr. England.

The owner has reserved a 51.3 acre tract for future development as shown on page 2 of the plat.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To grant final plat approval to Twin Creek Farms, Phase I.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

October 6, 1998

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Consider approving temporary access to county right-of-way to install two monitor wells at the following locations:

Intersection of Anderson Mill Road and Burmaster Road

Intersection of Millright Parkway and Missile Thrush Road

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve temporary access to county right-of-way to install two (2) monitor wells at the intersection of Anderson Mill Road and Burmaster Road and intersection of Millright Parkway and Missile Thrush Road.

Vote: Motion carried 5 - 0