

**AGENDA ITEM # 18**

Hold public hearing on Resubdivision of Lots 5 and 6, Sundance Ranch.

Judge Doerfler opened the public hearing on resubdivision of Lots 5 and 6, Sundance Ranch at 10:02 a.m. on Tuesday, November 23, 1999.

Wilson Foreman advised the court he and his wife own both Lots 5 and 6 and have obtained septic system permit from Cities and County Health District. Both have also signed documentation to never sell one tract without the other.

Judge Doerfler closed the public hearing on resubdivision of Lots 5 & 6, Sundance Ranch at 10:07 a.m. on Tuesday, November 23, 1999.

**AGENDA ITEM # 19**

Consider approving Resubdivision of Lots 5 and 6, Sundance Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Resubdivision of Lots 5 and 6, Sundance Ranch.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 20**

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Consider granting preliminary plat approval for The Parke at Anderson Mill.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To grant preliminary plat approval for The Parke At Anderson Mill.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 21**

Consider approving \$2,000.00 Change Order from Baker Aicklen for County Road 272 project, strip map.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

**AGENDA ITEM # 22**

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Consider approving \$14,000.00 Change Order from Baker Aicklen for County Road 272 project, Phase III.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

**AGENDA ITEM # 23**

Consider approving contract for professional services with Dwight Russell Associates for services at Taylor barn.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve contract for professional services with Dwight Russell Associates for services at Taylor barn.

Vote: Motion carried 5 - 0

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