

AGENDA ITEM # 9

Consider closing Green River Trail in Rattan Creek, between Dallas and Tesoro on December 31, 1999, for New Year's Eve block party from 7 p.m. to 2 a.m..

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To close Green River Trail in Rattan Creek, between Dallas and Tesoro on December 31, 1999, for New Year's Eve block party from 7 p.m. to 2 a.m.

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

AGENDA ITEM # 10

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Presentation of Agricultural Extension's recommendation to fill vacancy of the County Extension Agent-Family and Consumer Sciences position.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve Susan Richey to fill vacancy of the County Extension Agent-Family and Consumer Sciences position.

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

AGENDA ITEM # 11

Receive quarterly investment report from County Treasurer.

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

AGENDA ITEM # 12

Consider and take action on waiving records charges for deed records to Appraisal District.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve waiving charges for deed records to Appraisal District.

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

AGENDA ITEM # 13

Consider granting final plat approval for Cottonwood Creek, Section One. .

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve final plat for Cottonwood Creek Section One

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

AGENDA ITEM # 14

Consider granting final plat approval for Chandler Creek 6-B.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To approve final plat for Chandler Creek 6-B.

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