

AGENDA ITEM 23

Discuss and take appropriate action on hiring firm for redistricting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To retain Bickerstaff, Heath & Smiley for legal assistance with redistricting.

After some discussion, Commissioner Heiligenstein withdrew his motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Judge Doerfler to get several proposals from law firms for legal assistance with redistricting.

Vote: **5 – 0**

AGENDA ITEM 24

Discuss and consider appropriating funds for relocation of utilities on SH 45 right of way.

Don Toner with TxDOT discussed the relocation of utilities for SH 45.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To dedicate up to \$250,000.00 of funds from the 1996 road bond package for relocation of utilities on SH 45 with notification to the county of any unspent amount; and that any unspent amount be credited towards future utility costs.

Vote: **5 – 0**

< Attachment >