

AGENDA ITEM 29

Discuss and take appropriate action on appointing owner/agent for county projects.

Bill Young, Michael Petty and Gerald Fine of Graeber, Simmons and Cowan, discussed the role of an owner/agent for county projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize Commissioner Limmer to negotiate with Graeber, Simmons and Cowan and bring it back to the Court on January 9, 2001.

Vote: **5- 0**

AGENDA ITEM 30

Consider approving a reimbursement resolution from future bond proceeds for professional service fees relating to road projects within Williamson County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve reimbursement resolution from future bond proceeds for professional service fees relating to road projects within Williamson County.

Vote: **5 - 0**

< Attachment >