

AGENDA ITEM # 18

Consider granting variance to four (4) acre tract on H. T. Faubion Estate on Glory Lane off County Road 281.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant variances to sections A.5 and A6 of the Williamson County subdivision regulations to four (4) acre tract on Glory Lane off County Road 281 in H.T. Faubion Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

Consider granting variance to part of Lot 2 and part of Lot 3, Oak Creek Subdivision, at end of County Road 145 off County Road 481.

After discussion the decision was made to table this item until February 8, 2000.

AGENDA ITEM # 20

Consider granting variance to deed for .52 of an acre of land out of a 60.66 acre tract to Manville Water Supply Corporation for storage tank.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To grant variance to deed for 0.52 of an acre of land out of a 60.66 acre tract to Manville Water Supply Corporation for storage tank.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

Consider granting final plat approval for North Lakewood Section Four, a Resubdivision of Lot 9, Block 17, North Lake Estates.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval for North Lakewood Section Four which is a Resubdivision of Lot 9, Block 17, Section C of North Lake Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

Open and consider awarding, rejecting or extending bids for twelve (12) lead EKG's.

At 10:08 a.m. Judge Doerfler announced time to receive bids for twelve (12) lead EKG's.

At 10:10 a.m. Judge Doerfler announced time closed to receive bids for twelve (12) lead EKG's.

Bids were opened and read aloud from:

Medtronic Physio-Control

Zoll Medical Corporation

Zoll Medical Corporation Addendum

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To note receipt of bids with award to be made on February 8, 2000.

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

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