

**AGENDA ITEM #14**

Consider granting preliminary plat approval for the Estates at Hunters's Chase.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To grant preliminary plat approval for the Estates at Hunter's Chase located in Precinct #1.

Vote Motion carried 3 - 0 with Commissioner Hays absent from the dais.

**AGENDA ITEM #15**

Consider granting preliminary plat approval for Block House Creek Phases E & G.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To grant preliminary plat approval for Block House Creek Phases E & G

Vote. Motion carried 3 - 0 with Commissioner Hays absent from the dais.

**AGENDA ITEM #16**

Consider granting preliminary plat approval for Shady Oaks Phase III.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To grant preliminary plat approval for Shady Oaks Phase III.

Vote Motion carried 3 - 0 with Commissioner Hays absent from the dais.

**Regular Agenda****AGENDA ITEM #17:**

Consider granting variance on 50' building set back line for JPI.

This agenda item was tabled until further notice.

**AGENDA ITEM #18:**

Consider approving agreement with K.C. Engineering for work on County Road 200

Commissioner Boatright discussed Williamson County and K.C. Engineering working together on County Road 200 in 1997, utilizing certificates of obligation money.

Moved: **Commissioner Boatright**

Seconded **Commissioner Limmer**

Motion: To approve agreement with K.C. Engineering for work on County Road 200 utilizing \$22.5M certificates of obligation funds.

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais

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**AGENDA ITEM #19**

Consider approving agreement with K. C. Engineering for work on County Road. 404.

Commissioner Limmer advised 3348 in the agreement should read **3349** and **973** is listed as 923. He is proposing to use a portion of the \$22.5M certificate of obligation funds in his precinct. County Road 404 has an increasing amount of traffic between Farm to Market 973 and Farm to Market 3349 causing County Road 404 to need repairs. About mid-way on County Road 404 a five hundred (500) acre subdivision is being developed. The commissioner advised he is seeing increasing engineering and surveying expenses on the east side of the county and suggested the costs on the west side would be even more costly. Commissioner Limmer is satisfied with the costs of this agreement with K.C. Engineering.

**Moved: Commissioner Limmer**

**Seconded: Judge Doerfler**

**Motion: To approve corrected agreement with K.C Engineering for work on County Road 404.**

**Vote: Motion carried 4 – 0**

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