

**AGENDA ITEM #23**

Consider noting in the minutes the vacation of P.U.E. between Lots 1 & 2, Block A, 79 Business Park. (Pct 4)

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To note in minutes the vacation of public utility easement between Lots 1 and 2, Block A, 79 Business Park.

Vote: Motion carried 5 – 0

**AGENDA ITEM #24**

Consider granting variance to 50' frontage requirement for Windmill Ridge. (Pct 4)

Commissioner Limmer requested this item be tabled until further notice.

**AGENDA ITEM #25**

Discuss and take appropriate action on setting aside portion of county landfill for training facility for Sheriff's Department.

Judge Doerfler read letter from Carol Polumbo of McCall, Parkhurst & Horton L.L.P. bond counsel office stating no objection for setting aside portion of county landfill for training facility for Sheriff's Department but the land must be used for government purposes only.

Williamson County will be responsible for land use only – no monetary contribution.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve setting aside portion of county landfill for training facility for Sheriff's Department.

Vote: Motion carried 5 – 0

**AGENDA ITEM #26**

Consider approving the Constables and Sheriff to collect warrant fines and fees for the Justices of the Peace.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the Constables and Sheriff collecting warrant fines and fees for the Justices of the Peace.

Vote: Motion carried 5 – 0

< Clerk copy here >