

**AGENDA ITEM 11**

Consider acceptance for county road maintenance of Tramiska Lane otherwise known as CR 4002 from CR 324 to the east for 1/10 of a mile.

Commissioner Limmer pulled this item from the consent agenda for discussion.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To change name of Tramiska Lane to County Road 399 and approve acceptance for county road maintenance of the entire road.

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

**AGENDA ITEM 12**

Discuss and take appropriate action on final plat of Ancient Oaks, Section 1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Ancient Oaks, Section 1.

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

**AGENDA ITEM 13**

Discuss and take appropriate action on final plat of Jefferson Center Subdivision.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Jefferson Center Subdivision.

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

**AGENDA ITEM 14**

Discuss and take appropriate action on approving proposal from Baker-Aicklen & Associates for professional services on Hairy Man and Sam Bass roads.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve proposal from Baker-Aicklen & Associates for surveying services on Hairy Man Road south of Sam Bass Road back to the bridge.

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

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