

**AGENDA ITEM 21**

Hear report from Tim Brown concerning NAFTA.

No action was taken on this agenda item which should have read "NASCO" instead of "NAFTA".

**AGENDA ITEM 22**

Discuss and take appropriate action on various agreements between JPI, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects.

Attorney Charles Crossfield advised the purpose is to acquire a drainage easement. Williamson County is to acquire the drainage easement in return for the acquisition of 5.2 acres from Sage which would be a ground lease back to Williamson County. The county would construct a parking lot to replace the parking lot which we are taking over from Town and Country Optimists. In return Town & Country Optimists will agree to limit Meadowheath parking to staff only (Limited to Concession stand personnel, game officials and officers of the Association).

Mr. Crossfield advised these agreements will take care of Lake Creek drainage project through Town and Country and the on-going parking problem on Meadowheath. This will take away 200 parking spaces which will be replaced to the north near the on-going fields eliminating parking on Meadowheath.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to sign various agreements between JPI, Sage, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects pending final negotiation of limitations and enforcement of those limitations to be placed on existing Meadowheath parking.

Vote: Motion carried 5 – 0

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