

**AGENDA ITEM 17**

Consider setting date for public hearing to change name for a section of Sam Bass Rd. To “West Old Settlers.”

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set a public hearing regarding changing the name of a section of Sam Bass Road between IH-35 and FM 1431 to “West Old Settlers,” to be held on November 28, 2000, at 10:00 a.m. in the Commissioners’ Courtroom.

Vote: Motion carried 4 - 0

**AGENDA ITEM 18**

Consider awarding, rejecting or extending annual contract with Dr. Carlo Klott for medical services provided to the jail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend annual contract with Dr. Carlo Klott for medical services provided to the jail.

Vote: Motion carried 4 – 0

**AGENDA ITEM 19**

Consider authorizing advertising and setting date to open bids for one or more vehicles for the County Law Enforcement Departments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 3:00 p.m. November 14, 2000, to receive and open bids in the Commissioners’ Courtroom for one or more vehicles for the County Law Enforcement Departments.

Vote: Motion carried 4 - 0

**AGENDA ITEM 20**

Consider delegating County Judge to approve line item transfer forms each week.

No action taken on this item.

**AGENDA ITEM 21**

Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.

No action taken on this item.

**AGENDA ITEM 22**

Discuss and take appropriate action concerning extending Mr. Mittel’s lease for school land.

No action taken on this item, which was tabled until further notice.

**AGENDA ITEM 23**

Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To leave the County Retirement Program as is for the calendar year 2001.

Vote: Motion carried 4 - 0