

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