

AGENDA ITEM 11

Discuss and consider granting final plat approval of Spears Ranch on Salado Creek, Section 2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Spears Ranch on Salado Creek, Section 2.

Vote: **5 – 0**

REGULAR AGENDA

AGENDA ITEM 12

Consider setting date to hold a public hearing for the resubdivision of Lot 15, Whitetail, Section 2.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date for public hearing on the resubdivision of Lot 15, Whitetail, Section 2 for November 6, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

AGENDA ITEM 13

Consider approving URS to dump spoils at Liberty Hill Cemetery.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To grant approval for URS to dump spoils at Liberty Hill Cemetery.

Vote: **5 – 0**

AGENDA ITEM 14

Consider authorizing advertising and setting date to hold public hearing to vacate an easement platted as Post River Road in Breakaway Park Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to hold public hearing to vacate an easement platted as Post River Road in Breakaway Park Subdivision for November 6, 2001 at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

AGENDA ITEM 15

Consider authorizing advertising and setting a date for a public hearing to change Wiley Post Lane in Breakaway Park, Section 1, to Kodiak Trail.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting a date for a public hearing to change Wiley Post Lane in Breakaway Park, Section 1, to Kodiak Trail for November 6, 2001, at 10:30 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

AGENDA ITEM 16

Consider entering into agreement for professional services with Corridor Engineering Co for the realignment of CR 116.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve agreement for professional services with Corridor Engineering Co for the realignment of CR 116, to be funded from the Road & Bridge general fund.

Vote: **5 – 0**