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| Regular Agenda |
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AGENDA ITEM 13

Discuss and consider granting a variance request from 180' radii for Bailey Oaks Subdivision.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To grant a variance request from 180' radii for Bailey Oaks Subdivision.

Vote: 5 - 0

AGENDA ITEM 14

Discuss and consider approving preliminary plat of Bailey Oaks Subdivision.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve preliminary plat of Bailey Oaks Subdivision.

Vote: 5 - 0

AGENDA ITEM 15

Discuss and consider approving preliminary plat of Silver Creek Ranch, Section 5.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of Silver Creek Ranch, Section 5, **with a note to include the 60' easement on Lot 4, showing that as possible future expansion of Silver Creek.**

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 16

Discuss and consider approving preliminary plat of Silver Creek Ranch South.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Silver Creek Ranch South.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 17

Discuss and consider assigning CR #291 to un-named road between CR 237 and CR 310.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To assign CR #291 to un-named road between CR 237 and CR 310.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 18

Consider selecting one member for salary grievance committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To contact Kim Bohac of Taylor, to see if she is willing to serve on the salary grievance committee.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >