

AGENDA ITEM 18

Consider awarding, rejecting or extending county depository contract proposals.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an extension for action on the county depository contract proposals until the May 29, 2001 meeting.

Vote: 4 - 0

AGENDA ITEM 19

Discuss and consider granting a variance to A5 of the subdivision regulations for Ryan Acres.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To grant a variance to A5 of the subdivision regulations for Ryan Acres.

Vote: 3 – 1 with Commissioner Limmer voting against the motion.

AGENDA ITEM 20

Discuss and consider approving final plat for Ryan Acres.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat for Ryan Acres.

Vote: 3 – 1 with Commissioner Limmer voting against the motion.

AGENDA ITEM 21

Discuss and take any appropriate action on Sutton Co. School Lands.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To acknowledge that the southern portion of the property in Sutton County is decreased by 41.22 acres.

Vote: 4 - 0

AGENDA ITEM 22

Discuss and take appropriate action concerning regional parking area for Brushy Creek Trail and Twin Lakes Park.

Wade Todd with the YMCA discussed the proposed parking area for Brushy Creek Trail and Twin Lakes Park.

Commissioner Boatright agreed to use \$125,000.00 from his County Road 200 line item if the cost exceeds \$500,000.00.

Moved: **Commissioner Boatright**

Motion: To approve up to \$625,00.00, \$500,00.00 from park bonds and up to \$125,000.00 from Precinct 2 County Road 200 funds, for parking improvements at the Twin Lakes Trailhead.

Second: **Judge Doerfler**

Vote: 4 – 0

< Attachment >