

**AGENDA ITEM 34**

Discuss and take any appropriate action concerning in-house liaison or inspector for capital projects.

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

**AGENDA ITEM 35**

Discuss and take appropriate action on allocating person to drive van for dam maintenance (Brushy Creek dam), 33% WCID and 66% for Unified Rd. & Bridge.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve an entry-level corrections officer position to supervise and drive van for dam and road maintenance work crews.

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

**AGENDA ITEM 36**

Discuss and take any appropriate action on commissioners' court meeting for week of July 2, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reschedule a Commissioners' Court meeting for July 3, 2001.

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

**AGENDA ITEM 37**

Consider canceling Commissioner's Court meeting of July 10, 2001.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To cancel the July 10, 2001 Commissioners' Court meeting.

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

**AGENDA ITEM 38**

Consider the firm of Spencer -Godfrey for development of the 135-acre parkland tract on FM 397 at Taylor.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the firm of Spencer -Godfrey for development of the 135-acre parkland tract on FM 397 at Taylor, subject to approval of the contract by County Attorney Gene Taylor.

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

< Attachment >