

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 >