

AGENDA ITEM 22

Discuss and consider approving preliminary plat of Cimarron Hills, Phase 2, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve preliminary plat of Cimarron Hills, Phase 2, Section 2.

Vote: **5 - 0**

AGENDA ITEM 23

Discuss and take any appropriate action on hiring deputy for dam & road maintenance.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To hire an entry level certified corrections officer to supervise the work crew for dam and road maintenance.

Vote: **5 - 0**

AGENDA ITEM 24

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

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve transfer of half of the mineral rights that the County owns on the Anderson property to Riceland Properties, Inc., buyer of the Sutton County School Lands.

Vote: **5 - 0**

< Attachment >

P.O. Box 1054, 215 E. Main, Sonora, TX 76950
Phone: 915-387-8115 Fax 915-387-2402

Main Street Realty

Fax

To: Judge Doeffler From: Scott Jacoby
Fax: 512-943-1662 Pages: 3
Phone: Date: 8-2-01
Re: CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments:

Judge,
I went on ahead and changed
the closing date to Aug. 10, 2001
along with clarification on the
legal description. This with the
deed on the minerals from y'all
should be sufficient. If you
have any questions, please call.
I am faxing this ~~to~~ to Riceland
properties also. If we can get the
deed and this back, we should close next
week.
Hanks,
Scott



PROMULGATED BY THE TEXAS REAL ESTATE COMMISSION (TREC)

01-08-01

AMENDMENT TO CONTRACT CONCERNING PROPERTY AT

2408.98 Acres in Sutton County, Texas, Sonora, TX 76950
(Street Address and City)

Seller and Buyer amend the contract as follows: (check each applicable box)

- ☐ (1) The Sales Price in Paragraph 3 of the contract is:
- A. Cash portion of Sales Price payable by Buyer at closing \$ _____
- B. Sum of financing described in the contract \$ _____
- C. Sales Price (Sum of A and B) \$ _____ 0.00
- ☐ (2) Buyer accepts the Property in its present condition; provided Seller, at Seller's expense, shall complete the following repairs and treatment:
- ☐ (3) The Option Fee ☐ will ☐ will not be credited to the Sales Price.
- ☒ (4) The date in Paragraph 9 of the contract is changed to August 10, 2001.
- ☐ (5) Seller shall pay \$ _____ of the expenses stipulated to be paid by Buyer under the provisions of the contract.
- ☐ (6) The cost of lender required repairs and treatment, as itemized on the attached list, will be paid as follows: \$ _____ by Seller, \$ _____ by Buyer.
- ☐ (7) Buyer has paid Seller an additional non-refundable Option Fee of \$ _____ for an extension of the unrestricted right to terminate the contract on or before _____.
This additional Option Fee ☐ will ☐ will not be credited to the Sales Price.
- ☐ (8) Upon final acceptance of this Amendment, Buyer waives the unrestricted right to terminate the contract for which the Option Fee was paid.
- ☒ (9) **Other Modifications:** (Insert only factual statements and business details applicable to this sale.)
Exhibit "A" to be amended as attached.

EXECUTED the _____ day of _____, _____ (BROKER: FILL IN THE DATE OF FINAL ACCEPTANCE).

Buyer Riceland Properties, Inc.

Seller Williamson County

Buyer

Seller

This form has been approved by the Texas Real Estate Commission for use only with similarly approved or promulgated forms of contracts. Such approval relates to this contract form only. TREC forms are intended for use only by trained real estate licensees. No representation is made as to the legal validity or adequacy of any provision in any specific transactions. It is not suitable for complex transactions. (08-00) Texas Real Estate Commission, P.O. Box 12188, Austin, TX 78711-2188, 1-800-250-8732 or (512) 459-6544 (<http://www.trec.state.tx.us>) TREC No. 39-2. This form replaces TREC No. 39-1.

☒ (9) Other Modifications: (Insert only TREC form numbers and dates of amendments.)

Exhibit "A" to be amended as attached.

EXECUTED the _____ day of _____, _____ (BROKER: FILL IN THE DATE OF FINAL ACCEPTANCE).

Buyer Riceland Properties, Inc.

Seller Williamson County

Buyer

Seller

This form has been approved by the Texas Real Estate Commission for use only with similarly approved or promulgated forms of contracts. Such approval relates to this contract form only. TREC forms are intended for use only by trained real estate licensees. No representation is made as to the legal validity or adequacy of any provision in any specific transactions. It is not

[[[REDACTED]]] [[[REDACTED]]]

Address: 215 E. Main, Souders TX 76950
Phone: 717-301-7402

[[[REDACTED]]] [[[REDACTED]]] [[[REDACTED]]]

Main Street Realty

[[[REDACTED]]]

Produced with ZipForm™ by RE FormNet LLC 18025 Fifteen Mile Road, Clinton Township, Michigan 48035, (800) 383-8805

T4996647.ZFX

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

"Exhibit A"

Ranch Property in eastern Sutton County, containing 2,408.98 acres, more fully described as:

<u>Abstract</u>	<u>Survey</u>	<u>Williamson Co. School Land</u>	<u>Acres</u>
794	17	"	206.73
795	18	"	320.00
796	19	"	320.00
797	20	"	320.00
798	21	"	320.00
799	22	"	320.00
800	23	"	320.00
763	5	E.B.Titus	154.84
762	4	Blk V-26, T.W.&N.G., RyCo	90.98
573	31	Blk 7, T.W.&N.G., RyCo	36.43
			<u>2408.98</u>

Executive Rights and ½ of the Mineral Rights to all the above referenced property, save and except the executive rights and ½ of the Mineral rights to:

154.84 acres out of Survey 5, Abstract 763, E.B. Titus

90.98 acres out of Survey 4, Block V-26, T.W.&N.G., RyCo

36.43 acres out of Survey 31, Block 7, T.W.&N.G., RyCo

The Executive Rights and ½ of the Mineral Rights only will be conveyed from the following property:

168.98 acres out of the West part of Abstract 793, Survey 16, Williamson County School Land

113.27 acres out of the East part of Abstract 794, Survey 17, Williamson County School Land

AGENDA ITEM 25

Discuss and take any appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.

Joe Pondrom with the Tax Office addressed the court regarding the adoption of the county tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the county tax rate at \$0.39535 per \$100.00 valuation.

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

AGENDA ITEM 26

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set public hearing on the county tax rate for Tuesday, August 21, 2001, at 10:15 a.m.

Vote: 5 - 0

AGENDA ITEM 27

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Amended Motion: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt the recommended salaries and other compensation for elected officials, **without the 2.5% cost-of-living increase**, and authorize publication of notice.

Vote: 2 – 3 with Commissioner Heiligenstein, Commissioner Hays and Judge Doerfler voting against the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To adopt the recommended salaries and other compensation for elected officials for publication of notice, subject to review by the Salary Grievance Committee, sitting as a citizens' committee, for recommendations.

Commissioner Heiligenstein withdrew his motion.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt the recommended salaries and other compensation for elected officials, along with a 2.5% cost-of-living increase, and authorize publication of notice.

Vote: 4 – 1 with Commissioner Limmer voting against the motion.

< Attachment >