

**AGENDA ITEM 10**

Discuss and consider approving Teravista's license agreement master plan.

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

**AGENDA ITEM 11**

Consider granting easement to Chisholm Trail Water Supply at Berry Park.

No action was taken on this agenda item, which will be added to the October 2, 2001 agenda.

**AGENDA ITEM 12**

Discuss and take appropriate action on appointing committee to study fine collections.

County Clerk Nancy Rister and Justice of the Peace Precinct 2 Edna Staudt addressed the court regarding this agenda item.

No action was taken on this agenda item, which will be added to the October 9, 2001 meeting. A meeting is scheduled for Tuesday, October 2, 2001 at 2:00 p.m. in the Commissioners' Courtroom, for all interested parties, to form a committee to study this issue and make recommendations.

< Attachment >