

**AGENDA ITEM 22**

Discuss and consider approving the preliminary plat for Summit at Brushy Creek.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat for Summit at Brushy Creek.

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

**AGENDA ITEM 23**

Consider amending 2002 Budget Order to include the following two additions:

1. Section 18(b) should read "A Benefits Committee composed of the County Judge, one County Commissioner and three other persons selected from Department Heads and employees."
2. Section 10(addition to item (j) should read " The EMS Director, each Shift Captain's position."

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< Attachment >