

**AGENDA ITEM 21**

Consider noting in the minutes the specific individuals who comprise the Williamson County Health Benefits Committee as of 11/1/01:

Greg Boatright, Commissioner Pct 2 - Chairman  
John Doerfler, County Judge  
John Sneed, EMS Director  
Karen Wilson, Health District Director  
Jay Schade, ITS Director, Employee Representative

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To note in the minutes the specific individuals who comprise the Williamson County Health Benefits Committee as of 11/1/01:

Greg Boatright, Commissioner Pct 2 - Chairman  
John Doerfler, County Judge  
John Sneed, EMS Director  
Karen Wilson, Health District Director  
Jay Schade, ITS Director, Employee Representative

Vote: **5 - 0**

**AGENDA ITEM 22**

Hold public hearing to vacate easement platted as Post River Road in Breakaway Park.

Judge Doerfler announced the public hearing open at 10:30 a.m. on Tuesday, November 6, 2001.

No one addressed the court regarding vacation of the easement platted as Post River Road in Breakaway Park.

Judge Doerfler announced the public hearing closed at 10:31 a.m. on Tuesday, November 6, 2001.

**AGENDA ITEM 23**

Consider approving vacation of easement platted as Post River Road in Breakaway Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve vacation of easement platted as Post River Road in Breakaway Park.

Vote: **5 - 0**

< Attachment >