

**AGENDA ITEM 24**

Discuss and take appropriate action concerning a variance for a 336 acre tract in the Joseph Fish survey along DB Wood Road.

Jack Buchanan, representing landowner Bobby Frederickson, discussed the proposed variance and answered questions.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To grant a variance to the subdivision regulations regarding access to a county road for a 336-acre tract in the Joseph Fish survey along D.B. Wood Road, with the road easement and the roads within the subdivision to be maintained privately by the landowners, in perpetuity, unless the roads are brought up to county standards.

Vote: **5 - 0**

**AGENDA ITEM 25**

Discuss and take appropriate action on the authorization of negotiating a contract with RDW Holdings, Inc. to provide professional services for the Road Bond Program.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the negotiation of a contract with RDW Holdings, Inc. to provide professional services for the Road Bond Program.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider amending the contract for design of Georgetown Inner Loop project.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To amend the contract for the design of the Georgetown Inner Loop project to extend north of FM 971 to tie into IH 35.

Vote: **5 - 0**

< Attachment >