

**AGENDA ITEM 24**

Discuss and take appropriate action on the closed and abandoned landfill inventory project from CAPCO.

Betty Voights and Casey Kneupper with the Capital Area Planning Council addressed the court concerning the determination of closed, unpermitted and abandoned landfills in Williamson County with a minimum size of ¼-acre.

No action was taken on this agenda item.

**AGENDA ITEM 25**

Consider appropriate amendment to Developer Agreement with Avery Ranch.

Charlie Crossfield addressed the court concerning the proposed amendment, to extend the agreement for six months (from December 31, 2001 to June 30, 2002) to include an additional two lanes on Avery Ranch Boulevard from Parmer Lane to O'Connor.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve amendment to development agreement with Avery Ranch to extend the agreement to complete Phase 1-B by June 30, 2002.

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

< Attachment >