

AGENDA ITEM 17

Discuss and consider approving preliminary plat for Woods of Fountainwood, Phase 3.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat for Woods of Fountainwood, Phase 3.

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

AGENDA ITEM 18

Discuss and consider approving preliminary plat for Star Ranch.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat for Star Ranch, *subject to review by the County Engineer, the Road Bond Manager and the State, with the stipulation that if any problems arise involving SH 130, then it will be brought back to the court for further consideration, otherwise the plat will stand as approved.*

Vote: **5 - 0**

AGENDA ITEM 19

Consider approving suggested rate increases for Smith, Robertson, Elliott & Glen for road bond work.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the suggested rate increases for Smith, Robertson, Elliott & Glen for road bond work, with the exception that the rate for Craig Douglas will be \$165.00/hour instead of the \$180.00/hour requested by the firm.

Vote: **5 - 0**

< Attachment >