

**AGENDA ITEM 23**

Consider closing Winding Way in Morningside Meadows Subdivision on August 6<sup>th</sup>, 2002, from 6:00 PM to 9:00 PM for National Night Out.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To close Winding Way in Morningside Meadows Subdivision on August 6<sup>th</sup>, 2002, from 6:00 p.m. to 9:00 p.m. for National Night Out.

Vote: 4 - 0

**AGENDA ITEM 24**

Consider blocking off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6<sup>th</sup>, 2002, from 5:30 PM until dark.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To block off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6<sup>th</sup>, 2002, from 5:30 PM until dark.

Vote: 4 - 0

**AGENDA ITEM 25**

Transfer Brother fax machine MFC 7150C from Treasurers Office to Auction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize transfer of a Brother fax machine MFC 7150C from Treasurers Office to Auction.

Vote: 4 - 0

**AGENDA ITEM 26**

Discuss and consider final plat approval of Cimarron Hills Phase 2, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the final plat of Cimarron Hills Phase 2, Section 1.

Vote: 4 - 0

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 27**

Discuss and consider noting in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

*County Engineer Joe England asked that Agenda Item 27 be removed from the Consent Agenda and addressed on the Regular Agenda.*

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To move Agenda Item 27 from the Consent Agenda to the Regular Agenda.

Vote: 4 - 0

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

Vote: 4 - 0