

AGENDA ITEM 34

Receive briefing from council and consider accepting, rejecting, or making a counteroffer to an offer for the sale of property necessary for the construction of the Georgetown Inner Loop roadway project, and/or take any other appropriate action. (New America, Ltd., owners.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to continue to negotiate with the property owner.

Vote: 5 - 0

AGENDA ITEM 35

Comments from Commissioners.

Commissioner Heiligenstein asked the Judge for an update on the 2002/2003 County Budget. The Judge stated that the total tax rate should be approximately \$0.45. He said that he will recommend a 1.5% cost of living raise for county employees with no merit raises. He said that he recommended in the budget another \$50 per employee for health benefits, and stated that the Health Benefits Committee will recommend a 10% increase on the employee contribution.

Emergency Addition to the Agenda**Agenda Item 36**

Hold public hearing for creation of Emergency Services District No. 6 (Weir).

Judge Doerfler announced the public hearing open at 10:35 a.m. on Tuesday, July 30, 2002.

Don Richmond of Weir addressed the court concerning the need to form an emergency services district for the Weir Fire Department.

Judge Doerfler announced the public hearing closed at 10:38 a.m. on Tuesday, July 30, 2002.

No action was taken on this agenda item.

Agenda Item 37

Consider approving order of election for creation of Emergency Services District No. 6 (Weir).

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve order of election for creation of Emergency Services District No. 6, to be held on September 14, 2002 at the Weir Fire Hall on FM 1105.

Vote: 5 - 0

< Attachment >