

AGENDA ITEM 31

Consider reimbursing Linda Martin \$21.17 for mileage.

No action was taken on this agenda item, which was removed from the agenda.

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for construction of Shooting Range for Sheriff's Office.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set the date to receive bids for construction of the shooting range for August 29, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 4 - 0

AGENDA ITEM 33

Consider extending bid opening date for Phase 2 Restoration of Williamson County Historical Museum.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the bid opening date for the Phase 2 Restoration of the Williamson County Historical Museum until August 15, 2002 at 1:00 p.m.

Vote: 4 - 0

AGENDA ITEM 34

Discuss and take appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a proposed combined maximum tax rate maximum increase of 12%.

Commissioner Heiligenstein withdrew his motion and Commissioner Limmer withdrew his second.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a proposed combined maximum tax rate of 14%.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To amend the motion to approve a proposed combined maximum tax rate of .4694 and to specify an 8% base budget in case of a rollback.

Vote: 4 - 0

AGENDA ITEM 35

Consider setting date and authorizing publication of public hearing on the tax rate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To set date and authorize publication of public hearing on the tax rate for August 20, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 4 - 0

AGENDA ITEM 36

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt the current \$28/day per diem rate with mileage allowance at the IRS rate, and to keep the elected officials' salaries at the current rate with a 2.5% cost of living adjustment.

Vote: 4 - 0