

**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