

AGENDA ITEM 14

Discuss and take appropriate action on appointments (3) to the Williamson County Conservation Foundation, Inc.

Commissioner Hays asked that an item be placed on the October 1, 2002 agenda to appoint two more Foundation board members: Commissioner Greg Boatright and Joe Vining.

Moved: **Commissioner Limmer**

Motion: To table the agenda item.

Motion died for lack of a second.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To appoint the following persons to the Williamson County Conservation Foundation board:

Commissioner David Hays

Jack Buchanan

Karalei Nunn

Vote: **3 - 0**

AGENDA ITEM 15

Discuss and take appropriate action on letter of agreement between Williamson County and Sandy Rials for appraisal review services for right-of-way acquisition on Road Bond Projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve letter of agreement between Williamson County and Sandy Rials for appraisal review services for right-of-way acquisition for SH 45 projects only.

Vote: **3 - 0**

< Attachment >