

AGENDA ITEM 29

Discuss and take appropriate action on fee proposal for construction and bid documents for bleachers for East Williamson County Park.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of the fees of the architect Spencer Godfrey, as written, and to create an agenda item for December 30, 2003 to set a bid date for the construction of the bleachers for East Williamson County Park.

Vote: **5 - 0**

AGENDA ITEM 30

Consider approving resolution for Goodwill loan application.

Nancy M. Hagquist, Attorney at Law with the firm of Winstead, Sechrest & Minick, addressed the Court regarding the need for Court approval of the refinancing loan application of the Goodwill retail store at 75 Brushy Creek.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve resolution for Goodwill loan application.

Vote: **5 - 0**

< Attachment >