

AGENDA ITEM # 24

Consider authorizing advertising and setting date to receive proposals for food service at the jail and juvenile services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor advertising 10 o'clock a.m. Wednesday, January 19, 2000, to receive proposals to be opened in the office of the County Auditor for food service at the jail and juvenile services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

*

Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To disapprove resolution and not participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Heiligenstein and Boatright voting against the motion.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion.

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Joe D.(Jode) Giddens to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein discussed his conversation with Neal Kocurek who advised LCRA, CAMPO, City of Austin, Capital Metro and Travis County were planning to participate in this program.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize \$15,000.00 contribution from Economic Development Funds **without issuance** until full participation toward a regional project for a comprehensive peer review of the transportation/ mobility plan has been accomplished.

Vote: Motion carried 5 - 0

< Clerk copy here >