

**AGENDA ITEM # 14**

Consider authorizing advertising and setting date for public hearing on revision to subdivision regulations.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To authorize County Engineer advertising public hearing at 10 o'clock a.m. on Tuesday, January 11, 2000, for discussion of revisions to subdivision regulations.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 15**

Discuss and take appropriate action on proposal from Land Strategies for second phase of park land work.

Commissioner Limmer requested this item be tabled, therefore no action was taken.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, DECEMBER 7, 1999.

**AGENDA ITEM # 16**

Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel matters).

No action was taken in executive session.

**AGENDA ITEM # 17**

Discuss land acquisition: Anderson Mill Road (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, DECEMBER 7, 1999.

**AGENDA ITEM # 18**

Discuss and take any appropriate action on land acquisition including but not limited to additional right-of-way funding.

No action was taken on this agenda item.

**AGENDA ITEM # 19**

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Hear comments from commissioners.

Commissioner Hays requested a parks work session on Tuesday, December 14, 1999.

Commissioner Heiligenstein discussed the county jail and court expansion, parking, 1200 to 1400 bed capacity, 6 to 8 new courts and necessary administrative space. He suggested the necessary land acquisition process should begin immediately. Public space should be built with the citizens in mind - something they will be proud of.

The commissioner felt the process should be handled in two (2) phases. He recommended programming phase be handled by a different architectural firm from the design/build phase.

Also he reported success with the EPA on the storm water regulations.

COMMISSIONERS COURT ADJOURNED AT 12:30 P.M. ON TUESDAY, DECEMBER 7, 1999