

AGENDA ITEM 11

Discuss and consider taking action on final plat of Battleground Creek Country Estates.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Battleground Creek Country Estates.

Vote: **5 - 0**

AGENDA ITEM 12

Consider approving closing part of Mistlethrust Dr. (10222-10208 block) Dec. 31/Jan 1st from 8pm to 1am for block party.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve closing part of Mistlethrust Dr. (10222-10208 block) Dec. 31/Jan 1st from 8pm to 1am for block party.

Vote: **5 - 0**

AGENDA ITEM 13

Consider noting in minutes donation of \$25.00 to EMS.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note in minutes donation of \$25.00 to EMS.

Vote: **5 - 0**

AGENDA ITEM 14

Consider noting in minutes the following certification submitted by Director of Payroll & Benefits: Society for Human Resource Management HR Generalist.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note in minutes the following certification submitted by Director of Payroll & Benefits: Society for Human Resource Management HR Generalist.

Vote: **5 - 0**

< Attachment >

*Society for Human Resource Management
recognizes*

Lisa Zirkle

*for successfully completing the
prescribed course of study required in the*

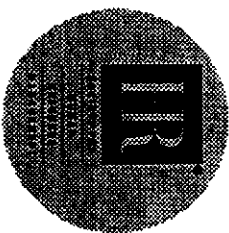
**SHRM® HR Generalist
Certificate Program**

and earning 1.4 Continuing Education Units

*noted 12-12-00
John C. Doyle*

President Michael R. Jones

Date Dec. 04-06, 00



Regular Agenda

AGENDA ITEM 15

Hear presentation from Hall Bargainer on Brushy Creek Trail and conservation corridor.

Tim Bargainer, of Hall-Bargainer, Inc. gave a presentation on the Brushy Creek Trail and conservation corridor layout.

AGENDA ITEM 16

Discuss and consider taking action on preliminary plat of The Overlook, including, but not limited to variance request.

This item was tabled until the December 19, 2000, meeting.

AGENDA ITEM 17

Consider approving regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve installation of multi-way stop signs at the intersection of Brighton Bend and Old Mill Road.

Vote: 4 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM 18

Consider authorizing advertising and setting date to receive bids for construction of CR 132, and CR 136.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date to receive bids for construction of CR 132 and CR 136 for January 30, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: 5 - 0

AGENDA ITEM 19

Consider authorizing advertising and setting date to receive bids for Capital Metro BGA 2000/2001 project.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to receive bids for Capital Metro BGA 2000/2001 project for January 23, 2001, at 10:00 a.m. in the County Auditor's office.

Vote: 5 - 0

AGENDA ITEM 20

Consider authorizing advertising and setting date for public hearing on changing the county portion of CR 193 to N. E. Inner Loop.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date for public hearing on changing the county portion of CR 193 to N. E. Inner Loop for January 30, 2001, at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 5 - 0

AGENDA ITEM 21

Consider rescinding previous action taken pertaining to law enforcement facility.

Sheriff's Department Training Officer David McGarah discussed the law enforcement firing range.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To rescind previous action taken pertaining to law enforcement facility.

Vote: 5 - 0