

AGENDA ITEM # 21

Consider making appointment to the Water Visionary Committee.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Phil Coffin to the Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

Hear report on courthouse restoration grant.

Eleven Thirteen Architects Pete McRay and Karalei Nunn distributed information outlining the existing condition of the building with proposed scope of work to be accomplished. January 31, 2000, is deadline for Submission to THC (Texas Historical Commission).

The application process begins in February, 2000, and the court members will be asked to furnish letters supporting the application.

The exterior work includes the dome, replacing missing mortar and refinishing the windows.

Further discussion of the interior requiring changes to comply with code as well as space planning, time line, records retention and retrieval systems and security.

Judge Doerfler advised the proposed work would require at least three (3) years. Discussed was relocation of County Clerk to Justice Center, Community Supervision and Corrections to new facility, County Tax Assessor/Collector to remote location, construction of restrooms and restoration old 26th Judicial District Courtroom to the original design.

AGENDA ITEM # 23

Consider authorizing advertising and setting date to advertise for agricultural lease for land in Taylor.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve County Auditor advertising 10 o'clock a.m. on Tuesday, February 15, 2000, to receive bids for agricultural lease of park land in Taylor.

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