

Regular Agenda**AGENDA ITEM # 17****Discuss and consider taking action on preliminary plat of Battleground Creek Estates**

County Engineer Joe England advised this proposed subdivision is located south of and outside the city limits of the City of Taylor. County Road 406 indicated on the plat is actually County Road 497. An additional 20' of right-of-way is proposed for County Road 405 with an additional 5' for County Road 497. There is no arterial roadway plan for this area and the County Engineer has received no information from the developer regarding water supply for the proposed subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Battleground Creek Estates.

Vote: Motion carried 5 – 0

AGENDA ITEM # 18**Discuss and consider taking action on preliminary and final plat of Bear Creek Country Estates (A private subdivision)**

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County Engineer advised an additional 9' road widening for County Road 205, 35' road widening for County Road 201 and 14' road widening for County Road 204 is dedicated on this plat.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve preliminary and final plat of Bear Creek Country Estates, a private subdivision

Vote: Motion carried 5-0

AGENDA ITEM #19**Discuss and consider taking action on Resubdivision of Anderson Mill West 10, Block A, Lot 2.**

County Engineer Joe England informed the court this property is located within the extra territorial jurisdiction of and has been approved and signed by the City of Cedar Park. The city held a public hearing on February 15, 2000, and Cities and Williamson County Health District Paulo Pinto has also signed the plat.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the Resubdivision of Lot 2, Block A, Anderson Mill West

Vote: Motion carried 5 – 0

AGENDA ITEM # 20**Consider granting final plat approval to The Parke at Anderson Mill**

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of the City of Austin which has signed the plat and a Letter of Credit is in hand for road construction. The majority of the resubdivision is located within the city limits of the City of Austin.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to The Parke at Anderson Mill.

Vote: Motion carried 5 – 0

AGENDA ITEM # 21

To consider awarding, rejecting or extending bids on agricultural lease land in Taylor

Moved. **Commissioner Limmer**

Seconded **Judge Doerfler**

Motion. To award bid for one (1) year agricultural lease in Taylor to James Jirasek

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

AGENDA ITEM # 22

Consider authorizing advertising and setting date to open bids for uniforms for Sheriff's Department.

Moved: **Judge Doerfler**

Seconded **Commissioner Boatright**

Motion. To authorize County Auditor advertising 2:30 p.m. Tuesday, March 28, 2000, to receive bids in Commissioners Courtroom for uniforms for Sheriff's Department

Vote. Motion carried 5 - 0

AGENDA ITEM # 23

Consider authorizing extension of food service contract for Jail and Juvenile Services for 60 days

Assistant County Auditor Bob Space requested an extension through the end of March, 2000, for review and evaluation.

Moved **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion To approve extension of food service contract for Jail and Juvenile Services for 60 days.

Vote: Motion carried 5 – 0

AGENDA ITEM # 24

Consider awarding , rejecting or extending bid for office furniture

Assistant County Auditor Ginny Atkinson requested the award for office furniture be extended for one (1) week . Therefore no action was taken on this item which will be added to the agenda of February 29, 2000.

AGENDA ITEM # 25

Consider setting minimum pay for central count station election workers

Moved: **Commissioner Heiligenstein**

Seconded **Judge Doerfler**

Motion To guarantee 3 hours of pay at \$6 00 per hour for central accounting election workers.

Vote Motion carried 5 - 0