

AGENDA ITEM #34

Discuss and take appropriate action concerning need for youth sports fields in Cedar Park area.

75 Commissioner Boatright discussed a real need for more sports fields in the Cedar Park area. The soccer association was unable to accommodate 900+ children the summer of 1999. Approximately 4,500 children are involved in soccer and Pop Warner programs and the Blockhouse facility is no longer available.

Much discussion but no action was taken on this item which will be added to the agenda of March 28, 2000.

MARCH 21, 2000

AGENDA ITEM #35

Discuss and approve expenditures for Juvenile Services Accountability Block Grant ending 7-31-2000.

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Juvenile Services Director Charley Skaggs addressed the court and answered questions regarding the grant.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve expenditures for Juvenile Services Accountability Block Grant ending July 31, 2000.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM #36

Discuss and approve accepting Accountability Block Grant funding for August 1, 2000-July 31, 2001, designating 35% for training and 65% for Juvenile Probation Officer.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: Approve accepting Accountability Block Grant funding for August 1, 2000 through July 31, 2001, designating 35% for training and 65% for Juvenile Probation Officer.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM #37

Hear report on master plan for courthouse renovation and consider approving resolution of support for same.

Eleven Thirteen Architects, Inc. Partner, Karalei Nunn informed the court 8 of 74 master plans submitted to the Texas Historical Commission relating to the Texas Historic Courthouse Preservation grant program have been approved with Williamson County being one of the 8.

The final application for grant funds will be completed by March 31, 2000, and submitted by April 3, 2000. Karalei and Pete are working with the citizens committee to word the application in terms unlike those of an architect. The necessary letters of support are in the process. It will be necessary for a budget to be submitted based on cost for entire project (\$3.5M) and then the minimal amount Williamson County will accept. Ms. Nunn suggested \$1.8M for Phase I consisting of Exterior dome, roof, balustrades and pediments, repointing the brick, landscaping, steps, and refinishing existing wooden frame windows.

Phase II concentrating on interior of building cannot be accomplished until after currently planned additional space in other locations comes on line.

Also a Preservation Covenant (conservation easement designating the number of years the county will not make any substantial changes to the building without approval of THC) is required and is a strong scoring point for awarding the grant funds.

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Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve resolution supporting the application with \$1.8M Phase I as minimum amount to accept and approve 50 year Historic Preservation Covenant for THC grant application.

Vote: Motion carried 5 – 0

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