

AGENDA ITEM 11

Discuss and consider taking action on final plat of Windsor Oaks, Phase I.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Windsor Oaks, Phase I.

Vote: **4- 0**

AGENDA ITEM 12

Discuss and consider taking action on final plat of Weeks subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Weeks subdivision.

Vote: **4 - 0**

AGENDA ITEM 13

Discuss and consider taking action on final plat of State Farms, Phase III.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of State Farms, Phase III.

Vote: **4 – 0**

AGENDA ITEM 14

Discuss and consider taking action on final plat of Ranch at Cypress Creek, 16-A.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Ranch at Cypress Creek, 16-A.

Vote: **4 - 0**

AGENDA ITEM 15

Discuss and consider taking action on final plat of Spear's Ranch on Salado Creek.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Spear's Ranch on Salado Creek.

Vote: **4 - 0**

AGENDA ITEM 16

Consider approving escrow agreement between Williamson County and TxDOT for Anderson Mill Road.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve escrow agreement between Williamson County and TxDOT for Anderson Mill Road.

Vote: **4 - 0**

Regular Agenda**AGENDA ITEM 17**

Hear presentation from Health District on Community Assessment project.

Karen Wilson, Director of the Williamson County and Cities Health District spoke about the Community Assessment project and introduced Paula Patterson, the Community Assessment Project Director. It is a three-year project covering health issues in Williamson County funded by a grant from the Texas Department of Health.

Ms. Patterson introduced her research assistants, Erica Hermann and Kari Dyess, discussed and answered

questions about the project. She asked the Commissioners for any input they might have about who could provide the project with information about health services in the county. Ms. Patterson told the Commissioners that the data they are collecting should give the Commissioners a picture of where the County is in respect to community health and human services, leaving them the option to make decisions from the data collected regarding any gaps in access to services or any overlapping of services in the county.

AGENDA ITEM 18

Hear presentation from James Conquest on the HOME program.

Mr. Conquest gave a presentation on the HOME program, outlining what types of structures are included in the grant and discussing the points system used to award grant money. He answered questions about the program, and told the Commissioners that he is not asking the county for money to fund the program, but is asking for in-kind use of equipment and labor to provide a \$4000.00 equivalent for a matching fund. He did, however, ask the county for a cash reserve fund to pay invoices that would be reimbursed by the state. This would also add points to the grant application. He asked for a resolution from the court agreeing to allow the in kind use of county equipment and labor, and to establish a cash reserve fund for the project in the amount of \$100,000.00.

Commissioner Limmer asked that the members of the court approve any contractors chosen for the program.

Leo Wood assured the commissioners that the program had changed its procedures for choosing contractors and had established new rules and regulations.

The grant applications will be available in mid-December or January, to be submitted in April 2001.

This item will be added to the November 14, 200 agenda for action.

< Attachment >