

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 >

**Home Investment Partnership Program (Home)  
Home Owner Occupied Program  
Scoring**

- **Needs Narrative 55 (50)**
  - Photo's of homes
  - Waiting list of interested person
  - Maps of areas
  - Contractor's Participation
  - City Participation
- **Rural Area 20 (20)**
  - Established by TDHCA
- **Census 15 (7)**
  - Established by TDHCA
- **Program Design 10 (7)**
  - Policies and Procedures
  - Grievance Procedures
  - Application Intake Forms
  - Informational Brochures
  - Inspection Forms
  - Determination to use Reconstruction over Rehabilitation
- **Income Targeting 30 (25)**
  - 50% or below the area median income 10 to 20 points
  - 30% or below the area Median income full 30 points

- **Construction Standards 10 (10)**
  - Local Building Codes
  - Adopted Rehabilitation Program Specification
  - Quality Standards for Materials – TMCS
- **Local Government Support 10 (10)**
  - Letters of Support ( Senators, Rep's, School Dist., Chamber,
- **Hub / Sect. 3 10 (10)**
  - Advertise for HUB Contractors
  - Pass Section 3 Resolution
  - Letters of Intent from HUB Contractors
  - Document Outreach efforts to involve HUB Contractors (Form)
  - Get listing of surrounding areas of HUB Contractors
  - General Contractors to hire low income persons
- **Admin Capacity 40 (30)**
  - Show City/County is highly involved
  - Show Consultant/Staff have experience with all aspects of the program
  - Have Fire Chief/Building Inspector Make daily inspections
  - City/County has accounting system in place for program
  - Expertise of any involved with program
- **Financial Capacity 15 (15)**
  - Letter from City/County's CPA on letterhead stating finances Are in good order
  - No Audit findings

- Recip Perform      25      (25)
- Cash Reserves      25      (25)
- Match      25      (25)
  - CPD N notice
  - Waive fees for demolition, dumpster, dump, permits, inspections,
  - Admin support
  - Sweat Equity
  - Tax Exemptions if possible for one (1) year
  - Equipment cost (dump trucks, backhoe,)
  - Labor
  - At least \$4000.00 per home

**AGENDA ITEM 19**

Discuss and take any appropriate action on courthouse restoration.

Judge Doerfler discussed the restoration project, and stated that he had received a letter from the Texas Historical Commission clarifying that the grant money available at this time can only be used for architectural design plans and specifications for the restoration project.

Leo Wood spoke about the allocation, and said that it would be possible to get full funding for the project next year if the county went forward with the design plans. He urged the court to accept the \$243,000 for the plans and specifications and then make a full application for total restoration for next year. Judge Doerfler stated that the total cost of the design plans will be \$450,000.00, exceeding the grant amount of \$243,000.00.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To accept the grant from the state for \$243,000.00 to be used for architectural design fees for the courthouse restoration.

Vote: **3 – 0** with Commissioner Boatright absent from the dais.

**AGENDA ITEM 20**

Consider setting date for public hearing regarding regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set public hearing on December 5, 2000, at 10:00 a.m. in the Commissioners' Courtroom, regarding regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.

Vote: **4 – 0**

**AGENDA ITEM 21**

Discuss and take appropriate action regarding request from Church of the Hills.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve request from Church of the Hills to park a trailer/set along the park on Dagama Drive, to block off Dagama Drive from El Salido Parkway, west to where the drive-through goes behind the school, from 4:00 p.m. until 10:00 p.m. on the evenings of December 1, 2000, and December 2, 2000, for their annual Christmas event, and to cover the speed limit sign at the edge of the park with a sign that fits in with the event's 1940s theme.

Vote: **4 – 0**

< Attachment >