

AGENDA ITEM 16Discuss and consider taking action on final plat of The Overlook Subdivision.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve final plat of The Overlook Subdivision.

Vote: 3 - 0 with Commissioner Boatright abstaining from the vote. (Affidavit of Conflict of Interest attached.)

< Attachement >

THE STATE OF TEXAS
COUNTY OF WILLIAMSONI, GREG BOATRIGHT (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

THE OVERLOOK SUBDIVISION

(name and address of business and/or description of property)

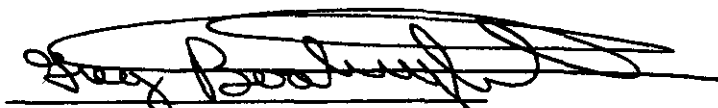
I

("I") or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of _____ (my/his/her) income for the previous year;
- (4) real property is involved and _____ (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.

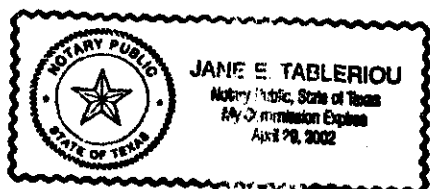
(5) other performed work for owner
 Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 13th day of MARCH 2001.

Signature of public official

Co. Comm. Pct. 2

Title

BEFORE ME, the undersigned authority, this day personally appeared GREG BOATRIGHT (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief.Sworn to and subscribed before me on this 13th day of MARCH, 2001.

Jane E. Tableriou
 Notary Public in and for the State of Texas
 My commission expires: 4/28/02

AGENDA ITEM 17

Discuss and consider taking action on final plat of Bearden Estates.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Bearden Estates.

Vote: **4 - 0**

Regular Agenda

AGENDA ITEM 18

Discuss and take appropriate action concerning Cimarron Hills PUD, Phase 1, Section 3, final plat.

This item was tabled until further notice.

AGENDA ITEM 19

Discuss and take appropriate action concerning Cimarron Hills street construction design.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To designate Cimarron Hills street construction design to be subject to City of Georgetown regulations.

Vote: **4 - 0**

AGENDA ITEM 20

Discuss and consider authorizing trade in of 60-quart Hobart Mixer at Jail for the purchase of new mixer.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize trade-in of 60-quart Hobart Mixer at Jail for the purchase of new mixer.

Vote: **4 - 0**

< Attachment >

AGENDA ITEM 21

Discuss and consider authorizing advertising and setting date to receive bids for athletic equipment and roofing for Juvenile Services project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting date to receive bids for athletic equipment and roofing for Juvenile Services project for April 10, 2001 at 2:00 p.m.

Vote: **4 - 0**

< Attachment >