

AGENDA ITEM 22

Consider noting in minutes County Investment Officer Certification for Vivian Wood.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To note in minutes County Investment Officer Certification for Vivian Wood.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

CERTIFICATE

TEXAS ASSOCIATION OF COUNTIES

2000 Certification
County Investment Officer

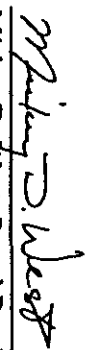
This certifies that

Honorable Vivian Wood, CGO

has demonstrated a thorough understanding of Texas laws governing the investment of county funds and is committed to maintaining competence through continuing education in order to manage financial operations for the maximum benefit of

Williamson County

Issued by the Texas Association of Counties the thirty-first day of December, A.D., 2000


Mickey D. West, Board President

Expires December 31, 2001


Sam D. Seale, Executive Director

REGULAR AGENDA

AGENDA ITEM 23

Discuss and consider granting a variance to section A5 of the Williamson Co subdivision regulations.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant a variance to Section A5 of the Williamson County Subdivision Regulations for the Lukin property on Grove Lane (a private road).

Vote: **5 - 0**

AGENDA ITEM 24

Consider approving additional professional services for Hall Bargainer on Brushy Creek Regional Park System and conservation corridor projects.

Tim Bargainer of Hall Bargainer, Inc., addressed the court concerning the Brushy Creek Regional Park System and conservation corridor projects.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve additional professional services for Hall Bargainer on Brushy Creek Regional Park System and conservation corridor projects.

Vote: **5 - 0**

< Attachment >