

**AGENDA ITEM 35**

Consider approving voluntary leadership foundation dues for TAC.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To decline remittance of voluntary leadership foundation dues for TAC.

Vote: **5 - 0**

**AGENDA ITEM 36**

Consider approving amendment to Developer Agreement (12/18/01).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To table this item until the January 15, 2002 meeting.

Vote: **3 - 0** with Commissioner Heiligenstein and Commissioner Hays absent from the dais.

**AGENDA ITEM 37**

Consider authorizing advertising and setting a date to receive bids for Constable Pct. 4 building.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive bids for Constable Precinct 4 building for February 5, 2002, at 2:00 p.m. in the County Auditor's office.

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

**AGENDA ITEM 38**

Consider approving participation in the STEP program with DPS.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve participation in the STEP program with DPS.

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

< Attachment >