

AGENDA ITEM 33

Discuss and take appropriate action on options for Operations and Maintenance of Parks & Trails facility.

Commissioner Boatright asked that the court appoint two members to an advisory board from each precinct and two from the County Judge. He also asked for a technical team of 5 or 6 parks directors to advise the County on operations, maintenance and scheduling of park activities.

There was a general discussion on parks operations and maintenance alternatives.

Commissioner Boatright asked that the court members come back next week with a list of possible candidates for the committees.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action on request to extend bid opening for the East Williamson County Special Events Center.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To extend the request for proposals for the East Williamson County Special Events Center to April 16, 2002 at 2:00 p.m. in the Auditor's office.

Vote: 4 - 0

AGENDA ITEM 35

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.

Assistant County Attorney Dale Rye discussed four different options for agreements with cities concerning plat approval on land within a city's ETJ. Joe England will e-mail a chart to the Commissioners showing which options each of the cities within the county have chosen.

No action was taken on this agenda item, which will be added to the March 19, 2002 agenda.

AGENDA ITEM 36

Consider approving a resolution to comptroller for participation in County Management Project.

Judge Doerfler stated that the purpose of the project is to help counties to improve financial management procedures and managerial effectiveness of county departments. Three counties will be chosen from those who apply for the performance review.

Commissioner Boatright stated that he thought this was like "Big Brother" looking over your shoulder, and that he doesn't like the idea.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution to the State Comptroller for participation in the County Management Project.

Vote: 3 - 1. **Commissioner Boatright voted against the motion.**

< Attachment >