

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 >

STATE OF TEXAS

✱

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

✱

WILLAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS , the 12th day of March, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, the comptroller of Public Accounts will assist at least three counties in developing and implementing effective County Management Systems; and

WHEREAS, this effort will be coordinated with the County Judges and Commissioners Association of Texas; and

WHEREAS, this county, its elected officials, and taxpayers could benefit from this program to improve the operation of county government; and

WHEREAS, to be considered for this project, the Commissioners Court must request consideration by resolution;

THEREFORE, BE IT RESOLVED that Williamson County requests favorable consideration for participation in the County Management System Project.

Resolved this 12th day of March, 2002

Attest:

Nancy E. Rister
Nancy E. Rister, County Clerk

John C. Doerfler 3-12-02
John C. Doerfler, County Judge

AGENDA ITEM 37

Consider approving a resolution to join the County Information Resources Agency (CIRA).

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a resolution to join the County Information Resources Agency (CIRA).

Vote: 4 - 0

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To appoint Jay Schade to represent Williamson County for the County Information Resources Agency.

Vote: 4 - 0

< Attachment >