

AGENDA ITEM 22

Consider authorizing January 3, 2003 at 2:00 p.m. as date to receive Request for Qualifications for architectural services on Georgetown Inner Loop Annex.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize January 3, 2003 at 2:00 p.m. as date to receive Request for Qualifications for architectural services on Georgetown Inner Loop Annex.

Vote: 3 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 23

Discuss and take appropriate action on Commissioners Court meeting for December 31, 2002.

Jane Tableriou noted that the swearing-in ceremony for elected officials will be held on January 2, 2003 at 9:00 a.m.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To cancel the Commissioners' Court meeting for December 31, 2002.

Vote: 4 – 0

AGENDA ITEM 24

Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for Annual Membership Dues.

Commissioner Tim Brown of Bell County discussed the request for a one time voluntary contribution of \$2200. Commissioner Hays noted that the County's annual NASCO dues are \$11,000.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an additional one time voluntary contribution of \$2,200 to NASCO for Annual Membership Dues.

Vote: 4 – 0

< Attachment >