

AGENDA ITEM 15

Hear and consider recommendation from the Williamson County Board of Health regarding County participation in a regional health care planning project.

Karen Wilson, Director of the Williamson County and Cities Health District, addressed the court concerning a regional planning effort concerning health care issues. The goal of the project is to identify the situation in a 5-county area as to coverage and availability of health care services, including preventive, primary and hospital care. She recommended that Williamson County participate in the study and asked that the County also contribute financially to the effort. She stated that Williamson County's share of the costs for a preliminary study would be \$6,000.00. The County's share of the cost for a larger project to study models of health care programs and financing of health care would be \$30,000.00.

Judge Doerfler asked that the overlap of services be considered in the study as well as gaps in services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To participate in and fund the first phase of the health care project in the amount of \$6,000.00, to be funded from the miscellaneous line item 409, and to hear a report from the Health Department after the first phase, and if the Court decides the project is worthwhile, to fund the second phase of the project from tobacco settlement funds.

Vote: **5 - 0**

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To recommend that representatives from the Georgetown Healthcare System and John's Community Hospital participate on the advisory committee for the project.

Vote: **5 - 0**

AGENDA ITEM 16

Discuss and consider approving preliminary plat of Dove Meadows.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Dove Meadows, granting a variance to the regulation 30-foot drive to 25 feet, for a 50-foot common driveway, provided that there is a common ingress/egress driveway for the two locations where the variance is granted, and with a plat restriction against any further resubdivision of these properties or any other properties owned by the requestor within the original tract of land that was subdivided.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and consider setting a date to hold a public hearing for Castle Rock Subdivision a resubdivision of North Lake Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To set a public hearing on Castle Rock Subdivision for March 5, 2002, at 10:00 a.m.

Vote: **5 - 0**

AGENDA ITEM 18

Consider changing North Field Drive to North Field Street in Cat Hollow, Section B.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve changing North Field Drive to North Field Street in Cat Hollow, Section B.

Vote: **5 - 0**