

AGENDA ITEM 15

Consider setting date to authorize advertising and receive bids for leasing approximately 4 acres for additional 500' tower at present county communications tower.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To set date of February 20, 2003 at 2:00 p.m. to receive bids for leasing approximately 4 acres for additional 500' tower at present county communications tower.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

AGENDA ITEM 16

Consider approving Emergency Shelter Grant program for WBCO.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Emergency Shelter Grant program for WBCO for the fiscal year 2003.

Vote: 4 – 0. **Commissioner Boatright was absent from the dais.**

< Attachment >

**CERTIFICATION OF
LOCAL GOVERNMENT APPROVAL
OF ESGP APPLICATION FOR
PRIVATE NONPROFIT ORGANIZATIONS***

I, John C. Doerfler, County Judge
(Type Name and Title)

duly authorized to act on behalf of Williamson County
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.
(Name of Private Nonprofit Organization)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler 1-21-03
(Signature) (Date)

- * The State of Texas will distribute ESGP funds to private nonprofit organizations only if the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the project.

AGENDA ITEM 17

Discuss and take appropriate action on appointing a permanent security advisory committee for the Justice Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve appointment of a security advisory committee for the Justice Center, to include all of the elected officials in the building, with Sheriff Maspero to head the committee.

Commissioner Heiligenstein withdrew his motion and Commissioner Boatright withdrew his second.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve appointment of a temporary security advisory committee for the Justice Center of all the elected officials and including the Sheriff and Joe Latteo, Maintenance Director.

Vote: **5 - 0**

AGENDA ITEM 18

Discuss and take appropriate action on road bond program.

Paul Petrich of HNTB handed out a copy of the Construction Summary No. 5 Report.

No action was taken on this agenda item.

< Attachment >