

AGENDA ITEM 11

Consider donating storage racks and shelving units from Inner Loop Annex to Down Home Ranch.

This item was tabled until next week.

AGENDA ITEM 12

Discuss and consider final plat approval of Pecan Creek Estates. Pct. #4

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat for Pecan Creek Estates. Pct. #4

Vote: **5 - 0**

AGENDA ITEM 13

Consider authorizing the transfer of the following property from the Auditors Office to ITS. (Complete list filed with official minutes.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the transfer of the following property from the Auditors Office to ITS. (Complete list filed with official minutes.)

Vote: **5 - 0**

<Attachment>

Surplus Computer Equipment
Auditors Office

Discription/Model	Serial #	Qty	
Dell Dim M200A	D1ZJG	1	
Dell Dim M200A	D1ZJN	1	
Dell Dim 4100	BV0G701	1	
Monitor 15"	T6C 003770	1	
Speakers		2	
Keyboards		2	
Mice		2	
CPU box speaker		1	

21-Apr-03

REGULAR AGENDA

AGENDA ITEM 14

Discuss and consider preliminary plat approval of The Overlook, Phase Two. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of The Overlook, Phase Two. Pct #2

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and consider preliminary plat approval of Dove Meadows North. Pct. #4

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the preliminary plat of Dove Meadows North. Pct #4

Vote: **5 - 0**

AGENDA ITEM 16

Consider approving a resolution recognizing Williamson County & Cities Health District for 60 years of public health service to the community and to declare May 4, 2003 as "60 and Still Pedaling" Day.

Mary Faith Sterk, Williamson County Board of Health Chair, read the resolution and also presented Judge Doerfler with a bicycle helmet.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution recognizing Williamson County & Cities Health District for 60 years of public health service to the community and to declare May 4, 2003 as "60 and Still Pedaling" Day.

Vote: **5 - 0**

Judge Doerfler presented the Austin Business Journal's Commercial Real Estate Award for Community Impact to Commissioner Hays for work done by the Williamson County Karst Preservation Foundation.

< Attachment >