

**AGENDA ITEM 33**

Consider approving supplement for Commissioner Pct. #2 assistant for HUD grant administration.

**Commissioner Boatright** presented this item to the Court regarding the outstanding work performed by Kathy Grimes. The funds expended on this Agenda Item are to be reimbursed from HUD administration funds.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve supplement for Commissioner Pct. #2 assistant for HUD grant administration.

Vote: 5 – 0

**AGENDA ITEM 34**

Discuss and take appropriate action on recommendation of the committee appointed by Commissioners Court to rank the projects that requested HUD CDBG funding for FY04.

Kathy Grimes, Leo Woods, and Latrice Hertzler addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the list on recommendation of the committee appointed by Commissioners Court to rank the projects that requested HUD CDBG funding for FY04.

Vote: 5 – 0

< Attachment >

Commissioners Court approved in a special session on Tuesday, March 30<sup>th</sup> a committee of qualified County employees to score and rank the #1 priority Infrastructure projects that applied for money through the HUD Community Development Block Grant (CDBG). The committee consisted of Marge Tripp, Dennis Allman, Sue Knight, and Jane Tableriou. They met on Thursday, April 1<sup>st</sup> at 1:00 in the Commissioners Conference Room. Using the scoring matrix that was approved by Commissioners Court, they independently scored the projects. After scoring was completed, the points were totaled, averaged, and ranked from most to least points. Following is a ranking of the projects and the points that they obtained:

<u>Rank</u>	<u>Org. Requesting Funds</u>	<u>Total Pts.</u>	<u>Avg.</u>	<u>Requested</u>	<u>Match</u>	<u>Running Total</u>
#1	Habitat for Humanity	180	45.0	*\$95,000 *\$32,000	\$100,000	\$ 32,000
#2	City of Jarrell	169	42.3	\$100,000	\$100,000	\$132,000
#3	City of Taylor	159	39.8	\$500,000	\$100,000	\$632,000
#4	City of Leander	159	39.8	\$200,000	\$200,000	\$832,000
#5	City of Liberty Hill	138	34.5	\$125,000	\$ 25,000	\$957,000
#6	City of Weir (County Road 120)	129	32.3	\$ 60,000	\$ 20,000	\$1,017,000
#7	City of Hutto	128	32.0	\$ 24,000	\$ 0	\$1,041,000
#8	City of Cedar Park (Sidewalk Project)	120	30.0	\$100,000	\$ 0	\$1,141,000
#9	City of Cedar Park (Drainage Project)	101	25.3	\$250,000	\$ 38,000	\$1,391,000

*approved 4-13-04  
John C. Dreyer*  
↓

The amount of money expected in October 2004 for Williamson County is \$1,215,000. After taking out 20% for administration (\$243,000) that leaves \$972,000 for infrastructure projects.

\*The committee agreed that not all of Habitat for Humanities project could be classified as infrastructure as some requests for funding were for utility connections for homes, etc. In the committee's opinion \$32,000 requested for sidewalks was the portion of the project that could be considered infrastructure.

The committee also discussed the need to verify that the City of Weir's project was acceptable through HUD guidelines as it is a County Road and maintenance of County roadways is possibly considered County responsibility, not a HUD project to improve the quality of life for low and moderate income families

**AGENDA ITEM 35**

Discuss and take appropriate action on draft of HUD Consolidated Plan.

Moved to the Agenda of April 20, 2004.

**AGENDA ITEM 36**

Consider approving contract with Taylor Rodeo Association.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the contract with Taylor Rodeo Association as presented under Agenda Item 19 on February 24, 2004.

Vote: **5 – 0**

< Attachment >