

AGENDA ITEM 23**Discuss RMA appointment.**

The Court discussed the appointment of a person to the board of the Regional Mobility Authority, the deadline for which was moved to Friday, February 6, 2004.

AGENDA ITEM 24**Discuss and take appropriate action on the administration of the HUD community development block grant.**

David Flores addressed the Court in his capacity as the County Auditor to discuss the administration of the HUD community development block grant with the Court. He also spoke on the matter of other grants which are currently being received by the County and on the feasibility and need of a county-employee position to work with grants.

AGENDA ITEM 25**Consider entering into Interlocal Agreement with the City of Georgetown for the proposed Sports and Recreation Facility Complex.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To enter into an Interlocal Agreement with the City of Georgetown for a feasibility study for the proposed Sports and Recreation Facility Complex for a cost to the County of \$5,000.

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

< Attachment >