

AGENDA ITEM 27

Discuss and take appropriate action on HUD Consolidated Plan comments and additions from public hearing held on Monday, June 7, 2004.

Kathy Grimes addressed the Court.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Boatright**

Motion: To approve the HUD Consolidated Plan as it was changed based on the public hearing held on Monday, June 7, 2004.

Vote: 4 – 0

AGENDA ITEM 28

Discuss and take appropriate action concerning job description and salary range for Commissioner's Executive Assistant, Pct. #1.

Commissioner Birkman addressed the Court regarding the change in job title from Special Projects Coordinator for the Commissioners' Court to Commissioners' Executive Assistant, Pct. #1.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Boatright**

Motion: To approve job description and salary range for Commissioner's Executive Assistant, Pct. #1.

Vote: 4 – 0

< Attachment >