

AGENDA ITEM 22

090

Discuss and take appropriate action on engaging services of construction manager for Juvenile facility.

Judge Doerfler asked to table until next week.

AGENDA ITEM 23

Consider designating a Facilitator to facilitate communications between all interested parties in implementation of the Highline Personality 2000 payroll system and report weekly to Commissioners Court on the progress.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate Paul Klehn as project lead on the Highline Personality 2000 Payroll System. Paul will facilitate communications between all interested parties and report weekly to Commissioners Court on the progress.

Vote: 4 - 0

AGENDA ITEM 24

Consider approving resolution in support of state funding for IH35/Greenlawn Interchange Project with the least flow on IH35 amount of disruption to traffic.

No Action Taken

AGENDA ITEM 25

Consider approving request from Triple S Plastics, Inc. to assign the existing tax abatement agreement to Triple S Technologies Limited Partnership.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the request from Triple S Plastics Inc. to assign the existing tax abatement agreement to Triple S Technologies Limited Partnership.

Vote: 3 - 0 with Commissioner Limmer absent from the dais.

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