

AGENDA ITEM 37

Consider approving professional services agreement for the following road projects:

Kohutek Engineering Inc. - streets within River Bend Oaks subdivision
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle
Malone/Wheeler Inc - Co Rd 278

Moved: **Commissioner Boatright**

Motion: To approve professional services agreement for the following road projects:

Kohutek Engineering Inc. - streets within River Bend Oaks subdivision
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle
Malone/Wheeler Inc - Co Rd 278

Commissioner Boatright withdrew his motion, and the agenda item was tabled until the May 15, 2001 meeting.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, MAY 8, 2001.

AGENDA ITEM 38

Discuss jail project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:08 P.M. ON TUESDAY, MAY 8, 2001.

AGENDA ITEM 39

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

AGENDA ITEM 40

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies, Inc., addressed the court concerning the road bond program and utility relocation requests.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve \$1,835,316.00 from the 1997 road bonds for relocation of utilities for the West Bound Road Frontage Project.

Vote: **5 – 0**

< Attachment >