

**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 >