

AGENDA ITEM 30

Consider authorizing County Judge to execute professional service agreements for Attorneys, Right of Way Specialists and Appraisers to work with our Right of Way Attorney Charlie Crossfield on the Road Bond Program.

No action was taken on this item, which was tabled until the April 3, 2001, meeting.

AGENDA ITEM 31

Discuss and take appropriate action on recommendations from Pena Swayze concerning procedures for Road Bond issue.

Mike Swayze of Pena Swayze, Co. addressed the court concerning recommendations for Road Bond procedures.

Judge Doerfler asked for an assurance that, after the initial setup, the fees for Pena Swayze, Co. would decrease to approximately \$3000.00 to \$3500.00 per month.

Mr. Swayze agreed that they would probably be able to process the invoices for a fee in that range.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve recommendations from Pena Swayze concerning procedures for Road Bond issue, **with the exception of recommendations regarding the 2000 Certificates of Obligation.**

Vote: **5 - 0**

< Attachment >