

**AGENDA ITEM 36**

Consider declaring an emergency and approving a budget amendment from cash ending balance for:  
0100-0570-003314      Care of Prisoners      \$300,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and to approve a budget amendment from cash ending balance for:  
0100-0570-003314      Care of Prisoners      \$300,000.00

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 37**

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

County Attorney Gene Taylor requested that this item be taken into consideration in Executive Session.

No action was taken on this agenda item.

**AGENDA ITEM 38**

Consider approving contract with Turner Collie & Braden, Inc. for Parmer Lane from FM 1431 to SH 29.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve contract with Turner Collie & Braden, Inc. for Parmer Lane from FM 1431 to SH 29.

Vote: **5 - 0**

< Attachment >