

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 >