

AGENDA ITEM 23

Discuss and take appropriate action on the application of Section A(1) Form of Sale as it pertains to telecommunication sites.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To clarify that Section A(1) Form of Sale restrictions on long term leases does not apply to telecommunications sites.

Vote: 4 - 0

AGENDA ITEM 24

Discuss and take appropriate action on change order for Juvenile Facility.

Sonne Person with FTWOODS Construction discussed the Juvenile Facility construction excavation and drainage problems, which require approximately \$200,000.00 in additional foundation work, to be paid out of the contingencies fund.

No action was taken on this agenda item.

AGENDA ITEM 25

Consider approving interlocal agreement with City of Cedar Park pertaining to firing range.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve interlocal agreement with City of Cedar Park on firing range.

Vote: 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >