

**AGENDA ITEM 29**

Consider authorizing advertising and setting date to receive bids for reconstruction of Riverbend Oaks Subdivision roadway and drainage improvements.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date to receive bids for reconstruction of Riverbend Oaks Subdivision roadway and drainage improvements for January 17, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 30**

Consider authorizing advertising and setting date to receive bids for reconstruction plans for County Roads 368 and 369.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date to receive bids for reconstruction plans for County Roads 368 and 369 for February 14, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 31**

Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program - locations county wide.

No action was taken on this agenda item, which will be added to the December 11, 2001 agenda.

**AGENDA ITEM 32**

Consider awarding contract to move dirt to Sheriff's Department pistol range.

No action was taken on this agenda item, which was tabled until further notice.

**AGENDA ITEM 33**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 34**

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

Gilbert Gallegos with Broadus & Associates addressed the court concerning the jail/courthouse annex expansion. He submitted a list identifying the highest priority items that need to be addressed in order to proceed with the project, and asked for formal approval of items that were to be added to the project. He also discussed parking issues.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve alternate items that were to be added to the original contract:

Expansion of District Attorney's Office	\$153,445.00
Connect gabled roof and add storage	\$358,000.00
Relocate utilities from 4 <sup>th</sup> Street	\$ 29,000.00
Basement improvements for tunnel	\$157,000.00
Interior finish-out of new expansion area	\$240,000.00

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.