

**AGENDA ITEM 25**

Consider approving additional professional services for Hall-Bargainer on Brushy Creek Regional Trail.

Tim Bargainer of Hall/Bargainer addressed the court concerning the proposed additional professional services related to the section of the trail between Great Oaks and the bridge at Hairy Man Road.

No action was taken on this agenda item, which will be added to the February 19, 2002 agenda.

**AGENDA ITEM 26**

Consider appointing a member to the CARTS Board of Directors.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To appoint Marge Tripp to the CARTS Board of Directors.

Vote: **5 - 0**

< Attachment >