

AGENDA ITEM 30

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

Ed Lee with Broaddus & Associates discussed the status of the jail/courthouse annex expansion. He stated that the County is close to receiving the city permit for the jail and parking garage. He stated that there are on-site meetings regarding the construction every Monday at 2:00 p.m. at the trailer located on the construction site.

AGENDA ITEM 31

Consider approving contract with CDY Consulting Engineers for Constable Pct. 4 building.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a contract with CDY Consulting Engineers for the Constable Pct. 4 building.

Vote: **4 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 32

Discuss and take appropriate action regarding contract for Regional Trailhead parking and previous court actions.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To clarify that funding for the Regional Trailhead Parking is as follows:

\$500,000.00 from park bonds

\$150,000.00 from Precinct 2, CR 200 funds (from Certificates of Obligation), and to clarify that the total contract amount for Baker-Aicken on the project is \$136,300. The YMCA will write a check to the county for \$41,476 for their portion.

Vote: **4 - 0**

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