

AGENDA ITEM 12

Consider approving additional services contract with Pate Engineers for the CR 300 project.

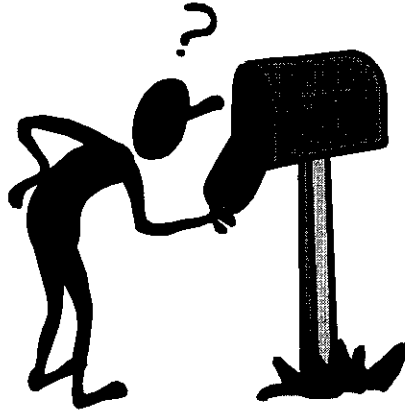
Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve an additional services contract with Pate Engineers for the CR 300 project in the amount of \$10,100.00, to be funded from road bond funds.

Vote: **5 - 0**

< Attachment >



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

AGENDA ITEM 13

Discuss and take appropriate action on CR 368 and 369 bids.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a two-week extension on CR 368 and 369 bids from the two lowest bidders.

Vote: **5 - 0**

AGENDA ITEM 14

Consider approving an increase to the authorized fee level for the General Road Program for Smith, Robertson, Elliott & Glen.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve an increase to the authorized fee level for the general road program for Smith, Robertson, Elliott & Glen, in the amount of \$75,000.

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and take appropriate action concerning illegally platted lots in Cedar Hollow Crossing.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a variance on the 2.59-acre tract owned by Sherry Gustainis, and to have the County Attorney's office send a letter to the original property owner, instructing him to file the plats on the subdivided property.

Vote: **5 - 0**

< Attachment >