

AGENDA ITEM 15

Acknowledge and accept required 10 hours of Public Fund Investment Act Training for Vivian Wood, Kathy Kohutek, and Rose Pena.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To acknowledge and accept required 10 hours of Public Fund Investment Act Training for Vivian Wood, Kathy Kohutek, and Rose Pena.

Vote: **5 - 0**

< Attachment >



V. G. Young Institute of County Government

certifies that

Kathy S. Kohutek

*has completed 10 hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code as a part of the*

30th Annual Seminar for County Treasurers

Sponsored in cooperation with

*The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University*

Christy P. John
Associate Vice Chancellor and Deputy Director
Texas Cooperative Extension

College Station, Texas
April 15-18, 2002

Vivian T. Wood
Coordinator, Office of Continuing Education
Texas A&M University

John A. Himmattin
Conference Chairman

Bill Helton
President, County Treasurers'
Association of Texas

Ronald O. S.
Program Chair



V. G. Young Institute of County Government

certifies that

Vivian L. Wood

*has completed 10 hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code as a part of the*

30th Annual Seminar for County Treasurers

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*The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University*

*certified 8-13-02
John C. Daughler*

Christa P. John
Associate Vice Chancellor and Deputy Director
Texas Cooperative Extension

College Station, Texas
April 15-18, 2002

Mark A. Himmerton
Conference Chairman

John T. Wood
Coordinator, Office of Continuing Education
Texas A&M University

Bill Helton
President, County Treasurers'
Association of Texas

Program Chair



V. G. Young Institute of County Government

certifies that

Rose Pena

has completed 10 hours of Training in Financial Investments pursuant to the
PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code as a part of the

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Christa P. John
Associate Vice Chancellor and Deputy Director
Texas Cooperative Extension

Ruth O. S.
Program Chair

College Station, Texas
April 15-18, 2002

John T. Wood
Coordinator, Office of Continuing Education
Texas A&M University

*noted 8-13-02
John C. Daugherty*

Mon A. Filmarthin
Conference Chairman

Bill Helton
President, County Treasurers'
Association of Texas

AGENDA ITEM 16

Consider recognizing the Auditor's Office for receiving the National Purchasing Institute Achievement of Excellence Award.

County Auditor David Flores commended Bob Space for his professionalism and dedication. He has won the award for the last three years.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To recognize the Auditor's Office for receiving the National Purchasing Institute Achievement of Excellence Award.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and take appropriate action on the road bond program.

Mike Weaver discussed SH 130, SH 79, and Parmer Lane alignment and right-of-way, as well as mitigation issues.

No action was taken on this agenda item.

AGENDA ITEM 18

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

Ed Lee gave an update on the jail/courthouse annex expansion project. He said that the parking garage should be ready to use by the end of October. He said that there are some problems with access to the parking garage due to construction and staging areas in between the garage and the courthouse, which would result in a 4 to 6 block walk for employees from the parking garage to the courthouse.

No action was taken on this agenda item.

AGENDA ITEM 19

Consider approving additional services for Courthouse Annex Addition design fees.

Ed Lee said that the additional services request covers adjustments to parking, survey work for handicapped parking, landscaping, and sprinkler system layout.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve an additional services request in the amount of \$8,000 for Courthouse Annex addition design fees.

Vote: **5 - 0**

< Attachment >