

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 >