

**AGENDA ITEM 22**

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

Jim Broaddus of Broaddus & Associates discussed the need to include renovation of the existing courts building in the contract, as well as an overhead utility relocation and stated that there is money in the existing contract to cover the costs of both the renovation and the utility relocation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve inclusion of the renovation of the existing courts building as part of the contract for Delgado-Durrant of Texas, Inc.

Vote: **5 – 0**

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an overhead utility relocation in the amount of \$3,450.00, to be included within the scope of the existing project budget.

Vote: **5 - 0**

**AGENDA ITEM 23**

Consider adopting mobile early voting location in J.P. Pct. 1 for Local Option Election.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the Amended Order of Special Local Option Election early voting locations.

Vote: **5 - 0**

< Attachment >