

AGENDA ITEM 32

Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.

Road Bond Manager Mike Weaver, Bob Day of the Texas Turnpike Authority Division of TxDOT, and attorney Charlie Crossfield addressed the court concerning the funding agreement.

Mr. Crossfield stated that he made a change to the agreement that allows the County to appeal an award approved by the State that is not approved by the County. The appeal would be filed at the County's expense. He also stated that he reworded a section on page 9 to say that if the County acquires property, it will acquire it in the County's name and then later transfer it to the State when it is warranted.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the SH 45 Right of Way Funding Agreement with changes made by Charlie Crossfield.

Vote: **4 - 0**

< Attachment >