

AGENDA ITEM 33

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that there was a parks advisory meeting last night. He said that the deadline for the Parks Director applications is September 20, and that he would like to form a subcommittee consisting of himself, Kathy Grimes, 3 members from the parks advisory committee, and Commissioner Hays, to review the applications and come back with a recommendation to the court.

No action was taken on this agenda item.

AGENDA ITEM 34

Consider approving change order for construction on Brushy Creek Regional Trail.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve change order proposals 12, 13, 14 and 15 from Keystone Construction for construction on the Brushy Creek Regional Trail, to be funded by Precinct 1 Certificates of Obligation.

Vote: **3 – 0. Commissioner Limmer was absent from the dais.**

< Attachment >