

AGENDA ITEM 27

Consider approval of the CR 276 Preliminary Engineering Report which includes proposed alignment, intersections, design standards, and cross-section.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the CR 276 Preliminary Engineering Report.

Vote: 4 – 0. Commissioner Limmer was absent from the dais.

The CR 276 Preliminary Engineering Report is available for inspection in the County Clerk's office during regular office hours.

AGENDA ITEM 28

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

Ed Lee stated that he is still waiting for design engineering report on the 4th level deck of the parking garage. The Sheriff's Office is reviewing the keying and hardware schedule of the jail.

No action was taken on this agenda item.

AGENDA ITEM 29

Consider additional services for materials testing on jail and parking garage.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve additional services by Kohutek Engineering & Testing, Inc. in the amount of \$65,000 for materials testing on the jail and parking garage.

Vote: 5 - 0

< Attachment >