

AGENDA ITEM 25

Consider making appointments to the 2003 Salary Grievance Committee.

Commissioner Heiligenstein moved to table this agenda item until February 18, 2003.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until February 18, 2003.

Vote: **5 - 0**

AGENDA ITEM 26

Consider approving Change Order No. 1 for CR 412.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order No. 1 from RGM Constructors, L.P. for CR 412 in the amount of \$68,924.

Vote: **5 - 0**

< Attachment >