

AGENDA ITEM 19

Discuss and take appropriate action on road bond program.

There was no action taken on this agenda item.

AGENDA ITEM 20

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

Ed Lee stated that there is a meeting scheduled Thursday, March 12, to talk with contractors about the schedule of the courts so that noise disruption can be minimized during construction. He asked for a Notice to Proceed for the courts annex addition to give authorization to contractors so that they can proceed with their bonding for the project. Joe Latteo stated that the lower-level parking garage will be closed this weekend for painting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a Notice to Proceed for the courthouse annex expansion.

Vote: **5 - 0**

< Attachment >