

**AGENDA ITEM 23**

Discuss and take appropriate action concerning adding a new employee for the Sheriffs Department - Bond Division.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve adding a new employee for the Sheriffs Department - Bond Division.

Vote: **4 – 1. Commissioner Boatright opposed.**

**AGENDA ITEM 24**

Discuss and take appropriate action on funding a new building for the Justice of the Peace Pct. 4 out of Tax Anticipation Notes already issued.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the transfer of \$500,000 out of the Tax Anticipation Notes interest to fund the new Justice of the Peace Pct. 4 building and return \$260,000 into the general fund when the current building sells.

Vote: **4 – 1. Commissioner Heiligenstein opposed.**

**AGENDA ITEM 25**

Discuss and take appropriate action on the County's action plan for inclement weather concerning notification of employees and the public.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize Judge Doerfler to declare the County open or closed for business during inclement weather and for him to notify the media.

Vote: **5 - 0**

**AGENDA ITEM 26**

Consider approving Change Order No. 2 for CR 412 in the amount of \$44,286.80 by R.G.M. Constructors, L.P.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve Change Order No. 2 for CR 412 in the amount of \$44,286.80 by R.G.M. Constructors, L.P.

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

< Attachment >