

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Commissioner Heiligenstein asked Paul Petrich if he had met with Capital Metro on McNeil Road. Paul stated that they have had several coordination meetings but have not had a meeting finalizing what Capital Metro's participation will be. **Commissioner Heiligenstein** asked for a progress report on McNeil Road.

Commissioner Boatright asked Paul for assistance on issues regarding fences and gates on property on CR 200.

Commissioner Hays asked Paul about the status of construction plans on Parmer Rd. north of Leander Road. Paul mentioned that they had not completed right-of-way acquisition.

AGENDA ITEM 31

Discuss and take appropriate action on staffing for the jail.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the immediate hiring of 15 officers for the jail. For this quarter, approximately \$180,000 is needed to fund the new positions. In the Sheriff's budget for the current year, there is \$170,000 in lapses in positions in 0100-0560-1100 (law enforcement) and approximately \$80,000 in lapses in 0100-0570-1100 (jail). The \$170,000 will be designated to be transferred from line item 0100-0560-1100 into line item 0100-0570-1100 to fund the staffing of new officers.

Vote: 4 - 0

<Attachment>