

**AGENDA ITEM 20**

Consider clarifying the motion on adoption of the budget stating it was the intent of the Court to include Public Works Director position and a part time position in Road & Bridge.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To clarify the motion on adoption of the budget stating it was the intent of the Court to include Public Works Director position and a part time position in Road & Bridge.

Vote: 5 - 0

**AGENDA ITEM 21**

Discuss and take appropriate action on road bond program.

There was no action taken on this agenda item.

**AGENDA ITEM 22**

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

Ed Lee updated the court on the jail/courthouse annex expansion.

**AGENDA ITEM 23**

Consider authorizing advertising and setting date of October 1, 2003 at 2:00 p.m. in the Commissioner's Courtroom to receive proposals for the installation of a radio system for the new jail facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the advertising and setting the date of October 1, 2003 at 2:00 p.m. in the Commissioner's Courtroom to receive proposals for the installation of a radio system for the new jail facility.

Vote: 5 - 0

**AGENDA ITEM 24**

Consider authorizing advertising and setting date of October 15, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for Food & Beverage Concession Services for the Parks and Recreation Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the advertising and setting the date of October 15, 2003 at 2:00 p.m. in the Auditor's office to receive proposals for Food & Beverage Concession Services for the Parks and Recreation Department.

Vote: 5 - 0

**AGENDA ITEM 25**

Consider rejecting bids received for asphalt mixes and asphalt emulsions.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reject the bid received for asphalt mixes and asphalt emulsions.

Vote: 5 - 0

**AGENDA ITEM 26**

Consider approving contract with Dialogic for EMS Automated Emergency Notification System per awarded proposal #03WC903.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the contract with Dialogic for EMS Automated Emergency Notification System per awarded proposal #03WC903.

Vote: 5 - 0