

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