

AGENDA ITEM 32

Review 2002 - 2003 budget to date and provide direction for 2003 - 2004 budget.

Judge Doerfler stated that he would like to put this on next week's agenda so that **Commissioner Hays** and **Commissioner Heiligenstein** will be in attendance. David Flores addressed the court with a preliminary financial report.

AGENDA ITEM 33

Consider authorizing advertising and setting the date of April 2, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Chandler Road Extension - Phase 1.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting the date of April 2, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Chandler Road Extension - Phase 1.

Vote: 3 - 0

AGENDA ITEM 34

Consider authorizing advertising and setting the date of March 26, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for CR 300 improvements.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting the date of March 26, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for CR 300 improvements.

Vote: 3 - 0

AGENDA ITEM 35

Consider authorizing advertising and setting date of March 27, 2003 at 2:00 p.m. in the Auditors Office to receive RFP's for payroll software implementation services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting the date of March 27, 2003 at 2:00 p.m. in the Auditors Office to receive RFP's for payroll software implementation services.

Vote: 3 - 0

AGENDA ITEM 36

Consider approving architectural services contract providing for the preparation of "Preliminary Documents" for the conversion of the House of Hatten warehouse into office space.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve architectural services contract providing for the preparation of "Preliminary Documents" for the conversion of the House of Hatten warehouse into office space.

Vote: 3 - 0

< Attachment >