

**AGENDA ITEM 24**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 25**

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

Ed Lee discussed progress on the jail kitchen floor, the north wall, and training for the new jail. He also noted that there are some foundation preparation issues at the annex that need to be resolved.

No action was taken on this agenda item.

**AGENDA ITEM 26**

Consider modifying Professional Services Agreement with Kohutek Engineering for the courthouse annex expansion.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To modify the professional services agreement with Kohutek Engineering to include the courthouse annex expansion.

Vote: 4 – 1. **Commissioner Limmer voted against the motion.**

< Attachment >