

REGULAR AGENDA

AGENDA ITEM 17

Discuss and consider setting date to hold a public hearing for resubdivision of Spear's Ranch on Salado Creek, Section One, Block B, lots 8, 9, and 10, Block C, lots 25, 26, 42, 43, and 44, Pct. #3

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To table this agenda item until further notice.

Vote: 5 - 0

AGENDA ITEM 18

Consider authorizing advertising and setting date of September 9, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Taylor Health Clinic renovation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the advertising and setting the date of September 9, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for Taylor Health Clinic renovation.

Vote: 5 - 0

AGENDA ITEM 19

Consider extending date to receive proposals for electronic monitoring for CSCD to September 3, 2003 at 3:00pm in the Auditor's Office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the date to receive proposals for electronic monitoring for CSCD to September 3, 2003 at 3:00pm in the Auditor's Office.

Vote: 5 - 0

AGENDA ITEM 20

Consider extending date to receive proposals for urinalysis drug testing for CSCD to September 3, 2003 at 3:30 in the Auditor's Office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize extending the date to receive proposals for urinalysis drug testing for CSCD to September 3, 2003 at 3:30 in the Auditor's Office.

Vote: 5 - 0

AGENDA ITEM 21

Consider awarding bids received for the wooden bridge replacement on CR 424 to the low bidder meeting specifications - FT Woods Construction Services, Inc.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award the bid received for the wooden bridge replacement on CR 424 to the low bidder meeting specifications - FT Woods Construction Services, Inc. in the amount of **\$190,650.52.**

Vote: 5 - 0

<Attachment>

The winning bid for Agenda Item 21 was received after the minutes were scanned, and has been attached as Minutes pages 315 through 321.