

AGENDA ITEM 22

Consider authorizing Thursday, September 25, 2003 at 10:00 a.m. in the auditor's office as the date and time to receive sealed bids for the disposal of the following URS items:

1990 Ford Truck Model F-800 VIN#1FDXK84AXLVA44066

1997 Rosco Flaherty Chip Spreader Model SPH-H Ser #34972

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize Thursday, September 25, 2003 at 10:00 a.m. in the auditor's office as the date and time to receive sealed bids for the disposal of the following URS items;

1990 Ford Truck Model F-800 VIN#1FDXK84AXLVA44066

1997 Rosco Flaherty Chip Spreader Model SPH-H Ser #34972

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

There was no action taken on this agenda item.

AGENDA ITEM 24

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

There was no action taken on this agenda item.

AGENDA ITEM 25

Consider and approve professional services agreement from Reynolds, Smith and Hill for Chandler Road-CR 110 to FM 1660.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the professional services agreement from Reynolds, Smith and Hill for Chandler Road-CR 110 to FM 1660.

Vote: 4 – 1. **Commissioner Heiligenstein opposed using an out of state contractor as opposed to local contractors.**

<Attachment>