

**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>