

AGENDA ITEM 40

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court with an update regarding Capital Metro.

AGENDA ITEM 41

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

Ed Lee addressed the court regarding interior and exterior work being done on the expansion of the jail/courthouse annex expansion.

AGENDA ITEM 42

Consider approving a budget amendment from cash ending balance to:

0100-0570-003314	Contract Housing for Prisoners	765,000.00
0100-0453-004621	Copier Rental & Supplies	400.00

Moved: **Commissioner Hays**
Seconded: **Commissioner Heiligenstein**

Motion: To approve a budget amendment from cash ending balance to:

0100-0570-003314	Contract Housing for Prisoners	765,000.00
0100-0453-004621	Copier Rental & Supplies	400.00

Vote: 5 - 0

< Attachment >