

AGENDA ITEM 11

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court with an update on the road bond program. Comments were made about the diversion of **CR 272** during construction. Later in the meeting, re-routing signs were requested to warn people about the detour. **Commissioner Boatright** stated that such signs could be created. **Commissioner Limmer** asked if 1.5 inches of overlay would be added to **CR 368** and **CR 369**, and Mr. Petrich said there would be a change order submitted for this construction.

AGENDA ITEM 12

Consider approving Change Order No. 7 on CR 175 for HNTB.

Paul Petrich addressed the court on Change Order No. 7 on **CR 175**, specifically addressing a difference in cost between the contracted amounts of base and asphalt and that which has now been requested by the contractor.

Change Order No. 7 on CR 175 for HNTB tabled until the meeting of November 4, 2003, when the specific quantities and difference can be specified.

AGENDA ITEM 13

Consider and approve proposal for Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin.

Paul Petrich addressed the court on the bid from Kleinfelder of Austin to study a potentially unstable fill near State Highway 45.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table consideration for approval of a proposal for Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin until the meeting of October 28, 2003.

Vote: **5 - 0**

AGENDA ITEM 14

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

Ed Lee addressed the court regarding exterior work being done on the expansion of the jail/courthouse annex expansion, specifically addressing the upcoming move into the facility, the striping in the parking structure, and the pending visit from the jail commission which will run tests on the facility. The City of Georgetown will issue a certificate of occupancy on Friday, October 24, 2003. Mr. Lee further stated that a change order for the soils adjustment and foundation would be submitted for the meeting of October 28, 2003.

AGENDA ITEM 15

Consider approving Humane Society Contract.

Judge Doerfler pointed out that some changes in past contracts existed in the new contract, specifically that the processing of potential rabies specimens would cost \$70.00 (up from \$50.00) under the new contract. Also, the licensing of un-spayed and un-neutered animals would go to \$30.00 (up from \$20.00).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Humane Society Contract, with changes in the processing of potential rabies specimens to cost \$70.00 (up from \$50.00), and the licensing of un-spayed and un-neutered animals to cost \$30.00 (up from \$20.00).

Vote: **4 - 0**. **Commission Hays** was absent from the dais.