

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

Paul Petrich updated the court on the road bond program, with specific information on **CR 214** and **CR 175**. **Commissioner Boatright** suggested that the road bond program should plan to have re-vegetation placed with the laying of the jute mat on any place that has a 3 to 1 slope or greater. It was also discussed that the road bond program is currently showing some figure between \$60 million and \$70 million under budget. **Commissioner Hays** reminded Mr. Petrich that an official presentation to the court regarding the plan for these surplus funds was due 30 days after the last road bond presentation. Mr. Petrich stated that the under-budget presentation will be in November.

AGENDA ITEM 24

Consider approving Change Order No. 1 on the Courthouse Annex Addition.

Ed Lee addressed the court regarding revisions to Change Order No. 1 on the Courthouse Annex Addition, in the amount of \$165,254.62, based on unexpected soil conditions in the construction area.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Change Order No. 1 on the Courthouse Annex Addition, with its most recent revisions.

Vote: 4 – 0.

< Attachment >