

AGENDA ITEM 14

Discuss and consider final plat approval of Boulderwood, Phase 3. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To grant final plat approval of Boulderwood, Phase 3. Pct. #3

Vote: 3 - 0

REGULAR AGENDA

AGENDA ITEM 15

Discuss and consider holding public hearing for Live Oak Ranches, Block C, lot 1, resubdivision. Pct. #2

Joe England addressed the Court during the public hearing on this five-acre tract.

AGENDA ITEM 16

Discuss and consider plat approval of Live Oak Ranches, Block C, lot 1, resubdivision. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Curlee**

Motion: To grant plat approval of Live Oak Ranches, Block C, lot 1, resubdivision. Pct. #2

Vote: 3 - 0

AGENDA ITEM 17

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the Court on the current status of the road bond program.

AGENDA ITEM 18

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

Joe Latteo addressed the Court regarding the jail/courthouse annex expansion.

AGENDA ITEM 19

Consider awarding proposals received for election equipment to the best proposal meeting specifications - Election Systems & Software, Inc.

John Willingham addressed the Court with an update on the efforts of the Election System Taskforce, which has been working to determine how to help the County meet the mandate of the federal Help America Vote Act (HAVA) of October 2002. His presentation drew questions from the audience and the Court, which were addressed by Election Systems & Software Vice President Mike Devereaux and Technical Sales Associate Jason Barnett, among others.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve proposals received for election equipment to the best proposal meeting specifications - Election Systems & Software, Inc.

Vote: **No vote was conducted.** After some discussion, **Judge Doerfler** withdrew his motion; **Commissioner Boatright** withdrew his second. This item was moved to the agenda of January 6, 2004.

< Attachment >