

AGENDA ITEM 24

Discuss and take appropriate action on road bond program.

There was no action taken on this item.

AGENDA ITEM 25

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

Ed Lee addressed the Court regarding the current status of the jail/courthouse annex expansion.

AGENDA ITEM 26

Consider naming Commissioner David Hays as the official Williamson County representative on the Clean Air Force Board of Directors and designating Judy Metzger as the alternate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To name Commissioner David Hays as the official Williamson County representative on the Clean Air Force Board of Directors and designating Judy Metzger as the alternate.

Vote: **5 - 0**

AGENDA ITEM 27

Consider approving re-roofing quote for Taylor Health Clinic from Trimbuilt Construction.

Daniel M. Bassano, IIDA, NCIDQ, addressed the Court as a representative of Moman Architects regarding the roof-completion of the Taylor Health Clinic.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve change order to add insulation to the project and to complete some mechanical issues.

Vote: **5 - 0**

< Attachment >