

**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 >