

**AGENDA ITEM 16**

Discuss and take appropriate action on road bond program.

There was no discussion or action on Agenda Item 16.

**AGENDA ITEM 17**

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

Ed Lee addressed the Court with an update on the jail/courthouse annex expansion. He stated that the goal for completion of the new section of the courthouse annex is July 21, 2004.

**AGENDA ITEM 18**

Consider rescinding award approved on September 30, 2003 to Richie Pharmacal of item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid per the vendor's request as they bid the wrong item.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To rescind award approved on September 30, 2003 to Richie Pharmacal of item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid per the vendor's request as they bid the wrong item.

Vote: **5 - 0**

**AGENDA ITEM 19**

Consider awarding item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid to next low bidder meeting specifications - Moore Medical Corporation.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To award item #25 (Gentamicin Ophthalmic Ointment 3mg/ml) on jail medical supply bid to next low bidder meeting specifications - Moore Medical Corporation.

Vote: **5 - 0**

**AGENDA ITEM 20**

Consider extending bid opening date for the renovation of the Inner Loop Annex from January 21<sup>st</sup> to January 30<sup>th</sup>, 2004 at 2:00 P.M. in the Commissioner's Courtroom per the request of the architect.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To extend bid opening date for the renovation of the Inner Loop Annex from January 21<sup>st</sup> to January 30<sup>th</sup>, 2004 at 2:00 P.M. in the Commissioner's Courtroom per the request of the architect.

Vote: **5 - 0**

**AGENDA ITEM 21**

Consider approving repair to ROW (CR 424) and bus lane on east side of CR 424 at Thrall I.S.D.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve repair to ROW (CR 424) and bus lane on east side of CR 424 at Thrall I.S.D.

Vote: **5 - 0**

< Attachment >