

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 21st to January 30th, 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 21st to January 30th, 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 >