

AGENDA ITEM 33

Discuss and take appropriate action on closing CR 121 for approximately 4 weeks to construct a new box culvert.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To note in the minutes the closing of CR 121 on Thursday, March 18, 2004, for approximately 4 weeks to construct a new box culvert.

Vote: 4 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 34

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the Court.

AGENDA ITEM 35

Consider and approve Change Order No. 13 (\$29,681.93) for Capital Excavation on the Parmer Lane (02WC433) road construction project.

Mike Weaver addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Change Order No. 13 (\$29,681.93) for Capital Excavation on the Parmer Lane (02WC433) road construction project.

Vote: 5 – 0

< Attachment >