

AGENDA ITEM 21

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

Ed Lee addressed the Court. He stated that there would be an agenda item for the meeting of May 11, 2004 regarding the bids on the contracts for the move into the new courthouse building.

AGENDA ITEM 22

Discuss and take appropriate action on the Consolidated Plan for HUD.

Kathy Grimes and Leo Wood addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To accept the Consolidated Plan for HUD, with a note that some changes are yet to be made in terms of typographical and grammatical errors which will be corrected without affecting content.

Vote: **5 – 0**

< Attachment >