

AGENDA ITEM 30

Consider approving condemnation proceedings on Simpson tract, Co. Rd. 272.

No action was taken on this item, which was postponed until further notice.

AGENDA ITEM 31

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

Sheriff John Maspero discussed the plans for the jail, expressing his concern regarding the commissary, kitchen, medical and storage facility capacities, and whether there is enough space in these areas for the future inmate population.

AGENDA ITEM 32

Consider approving professional services agreement for the following road projects:

- Carter Burgess - US 79
- WHM Transportation Engineering Consultants - countywide safety mobility
- Carter Burgess - Lakeline Blvd from Lyndhurst St. to Parmer Lane (FM 734)
- Gray Jansing & Associates - McNeil Rd improvements
- Alliance Texas Engineering Co – countywide safety mobility

Mike Weaver of Prime Strategies discussed the projects and answered questions.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve professional services agreement for the following road projects:

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Vote: **5 - 0**

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