

AGENDA ITEM 33

Discuss and take any appropriate action on road bond program issues.

Mike Weaver of Prime Strategies and Don Bizzell of Steger & Bizzell Engineering, Inc., discussed payment options for fees associated with the location and/or relocation of utility placement on road projects.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve reimbursement to Steger & Bizzell Engineering, Inc., for fees associated with the location of utility placement on the proposed road from SH 29 to FM 2243.

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >