

Mr. Bizzell advised the drill shafts are being staked today and if one shaft falls over the existing line location it can be poured later. He will keep the court informed.

District Attorney Ken Anderson addressed the court concerning the study for construction of jail and court facilities authorized on the agenda of April 7, 1998. He expressed his pride in our current felony criminal justice and juvenile systems and his displeasure of the authorized study.

Mr. Anderson discussed the 5 items of the desired study and offered to take the next two weeks to work up his presentation for the court.

Judge Doerfler advised he had not signed the contract for the study.

Commissioner Mehevec advised he had no problem waiting 2 weeks and Commissioner Boatright expressed his confidence in Mr. Anderson and his report.

Adult Supervision Director Rick Zinsmeyer advised the Don T. Hutto facility in Taylor has excess bed capacity now that the 96 bed addition to the county jail had been completed and the Taylor facility will probably be housing some federal prisoners.

We are currently in the process of reviewing RFP's for the operation of the Bartlett jail which will be awarded by the Texas Department of Criminal Justice in May, 1998.

No action was taken on this agenda item.

AGENDA ITEM # 5 April 14, 1998 *

Read and approve the minutes of the last meeting.

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Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of April 7, 1998.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein abstaining from the vote.

AGENDA ITEM # 6 April 14, 1998 *

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$1,729,459.80 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 4 - 0

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