

AGENDA ITEM # 14April 27, 1999

Consider approving agreement with Baker-Aicklen & Associates for additional services on Lake Creek drainage project.

County Engineer Joe England has been contacted by Baker-Aicklen & Associates with request for payment of additional services on Lake Creek drainage project.

Commissioner Heiligenstein has not been contacted by Baker-Aicklen regarding \$6,400.00 additional expenses for processing fees and time spent with City of Austin on the drainage project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve payment of \$5,000.00 prior invoice to Baker-Aicklen & Associates and table payment of \$6,400.00.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15April 27, 1999

Consider postponing opening proposals for inmate phone system and resetting date.

Assistant County Auditor Bob Space advised inmate telephone service proposals will be accepted on May 3, 1999, and he would like to have one of the commissioners serve on a committee to review some revolutionary happenings occurring in the industry.

Mr. Space advised when Commissioner Boatright served on the committee 3 years ago he was instrumental in contract negotiation increasing county revenue by roughly 350%.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To appoint Commissioner Boatright to serve on committee to review inmate telephone service industry.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16April 27, 1999

Consider approving resolution commending the Anderson Mill MUD on 25 years service to the Anderson Mill community.

Commissioner Boatright introduced David Parker with Anderson Mill Municipal Utility District and read the resolution aloud.

Mr. Parker remarked on the many excellent municipal utility districts in the 1400 special districts in Texas. Anderson Mill MUD is recognized as one of the most efficient in the state. He invited all to attend the celebration on Saturday, May 1, 1999, for which ECO Resources is one of the sponsors.

Mr. Parker also cautioned the court to buy American in the water industry because the French are already in control of much of the water in the United States.

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Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution commending the Anderson Mill Municipal Utility District on 25 years service to the Anderson Mill community.

Vote: Motion carried 4 - 0

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