

AGENDA ITEM 20

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

Ed Lee updated the Court, stating that the inmate-transfer tunnel has been completed, the bridge is set to be demolished starting on Thursday, February 12, 2004.

AGENDA ITEM 21

Consider authorizing advertising and setting date of March 3, 2004 at 3:00 P.M in the Commissioner's Courtroom to receive bids for construction of CR 175 landscaping improvements.

Tim Bargainer of Hall-Bargainer Landscape Architects addressed the Court. He will prepare a set of plans and present it to the Court during the meeting of February 17, 2004, at which point the Court can decide whether or not to authorize and advertise a bid date of March 10, 2004 (in place of March 3, 2004).

AGENDA ITEM 22

Consider awarding proposals received for commissary services for the Jail to the proposer meeting specifications - Aramark Correctional Services.

Bob Space, of the Auditor's Office, County Auditor David Flores, and "Chief" Jim Harrell, the Williamson County Jail Administrator, addressed the Court. The committee members were selected from the Sheriff's Office and the Auditor's Office. They were Captain Daniel Klepac, James Hall, Jim Harrell, Kurt Showalter and Ginny Atkinson. Toni Mace of the Sheriff's Office and Susan Weaver of the Auditor's Office observed and offered input to the process.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To award proposals received for commissary services for the Jail to the proposer meeting specifications - Aramark Correctional Services.

Vote: **5 - 0**

< Attachment >