

AGENDA ITEM 36

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

Ed Lee addressed the Court.

AGENDA ITEM 37

Consider authorizing advertising and setting date of July 6, 2004 at 2:00 P.M. in the Auditor's Office to receive proposals for outside audit services.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising and setting date of July 6, 2004 at 2:00 P.M. in the Auditor's Office to receive proposals for outside audit services.

Vote: 5 – 0

AGENDA ITEM 38

Consider awarding proposal received for Miniature Train Operation for the Regional Park to Texas Bells and Whistles.

Jim Rodgers addressed the Court.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To award proposal received for Miniature Train Operation for the Regional Park to Texas Bells and Whistles.

Vote: 5 – 0

< Attachment >

The bid for this item was received long after the minutes were scanned. It has been added as minutes pages 811 through 867.