

MINUTES
PUBLIC SAFETY AUTHORITY
TUESDAY, NOVEMBER 9, 2004 AT 6:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room of the Scott County Administrative Center on November 9 at 6:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Wilma Drummond was absent. Staff present: Ray Wierson, County Administrator, Sheriff Conard and Chris Berge, Administrative Assistant.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber, the approval of the minutes of the July 22, 2004 meeting. All ayes.

Moved by Scheibe, seconded by Barber, the approval of the architectural, design and transition services agreements with Larrison & Associates and Voorhis Associates for the jail expansion/renovation project as recommended by the Building Committee. All ayes.

Ray Wierson invited the commissioners to the CJAAC celebration on Wednesday, November 10 at 4:00 p.m. He informed the commissioners that the next meeting will be in January to approve the project manager as presented by the Building Committee.

Moved by Scheibe, seconded by Barber, adjournment of the November 9, 2004 meeting. All ayes. The meeting was adjourned at 6:30 p.m.