

THURSDAY, AUGUST 9, 1990 CONTINUED

The Chairman called the meeting to order at 9:00 a.m., and the following business was transacted:

The 1991 Holiday Schedule was discussed. Motion by Harris, seconded by Selph, to allow a two-day holiday for Independence Day as July 4 falls on Thursday; total holidays included in the 1991 schedule will be thirteen. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. The schedule will be forwarded to the Presiding Judge for his signature and then returned to the Board of County Commissioners and the Excise Board for formal approval.

Motion by Selph, seconded by Harris, to approve a revised price list for services provided by Administrative Services, effective September 1, 1990. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 134465)

Sheriff Glanz provided the Board with the latest jail population figures. The average daily population for August was 500; for July, 477; for June, 540; and for May, 567. The decrease in population for July and August may be in part due to many law enforcement officers being on vacation, rather than a reduction in crimes being committed.

Forty additional beds have been added to the eighth and ninth floors of the jail, bringing the total bed space in all facilities to 674.

Glanz also noted the the Pre-Trial Release Program has been instrumental in keeping the daily population down. Herb Reed reported that the number of people in the Pre-trial program has dropped considerably also.

Concerning the status of the jail consolidation contract, the Sheriff reported that the contract had been sent to the City on July 10, has been to the Chief's office and the legal department where some minor changes were made, and then forwarded to Mayor Randle. We are awaiting formal action by the City on the contract at this time. Glanz noted that he is billing the City at the new rate, even though the contract has not been formally approved.

The formation of a new Criminal Justice Committee, for the purpose of promoting a sales tax election to build new criminal justice facilities, was discussed. Harris stated that a wealth of information existed on the need for new facilities and he believed a committee could make a recommendation in approximately 60-90 days, with an election to be held in spring or early summer, 1991. Harris stated that he would work with the Sheriff, Judge Hopper and others on the project.

Harris asked Edwards to work with him to compile a list of people to be on the proposed committee. Among those suggested for membership, the Public Defender and a member of the Chamber of Commerce's Goals for Tomorrow Criminal Justice Committee were mentioned. Harris and Edwards will report back to the Board at its September Management Conference concerning the membership of the committee. Edwards was also directed to prepare a complete file of past information on the criminal justice proposals for presentation to the new committee.