

AGENDA ITEM # 6

March 11, 1997

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Consider approving change order for Health District renovations.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve change order for Health District renovations - approximately \$9000.00 to be paid for out of the Health District capital improvement fund.

Vote: Motion carried 3 - 0

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AGENDA ITEM # 7

March 11, 1997

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Consider noting in minutes that Williamson County has no interest in the old road as noted in the 178.69 acre tract out of the David Berry Survey off County Road 232.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note that Williamson County has no interest in the old road as noted in the 178.69 acre tract out of the David Berry Survey off County Road 232.

Vote: Motion carried 3 - 0

AGENDA ITEM # 8

March 11, 1997

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Consider granting final plat approval to The Place, Tracts 17 & 18.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To grant final plat approval to The Place, Tracts 17 & 18.

Vote: Motion carried 3 - 0

AGENDA ITEM # 9

March 11, 1997

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Consider authorizing advertising and setting date to receive bids for removal of above ground and underground fuel storage tanks at Florence, Granger and Liberty Hill yards and installation of (2) new fuel sites at Florence and Granger.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. on April 8, 1997 as date to receive bids for removal of above ground and underground fuel storage tanks at Florence, Granger and Liberty Hill yards and installation of (2) new fuel sites at Florence and Granger with the auditor's office to handle the advertising.

Vote: Motion carried 3 - 0

AGENDA ITEM #10

March 11, 1997

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Open and consider awarding proposals for temporary employee services.

At 10:00 a.m. Judge Doerfler announced time to receive proposals for temporary employee services open.

At 10:02 a.m. Judge Doerfler announced time to receive proposals for temporary employee services closed.

Bids were received and opened from:

Evins Temporaries

TAD Technical Services

Temporary Personnel Services

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt and opening of proposals for temporary employee services with proposal to be awarded on March 18, 1997.

Vote: Motion carried 3 - 0

AGENDA ITEM # 11

March 11, 1997

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Consider approving interlocal agreement with City of Taylor for new EMS station.

Commissioner Mehevec along with Tim Mikeska addressed the court concerning the interlocal agreement with the City of Taylor.

They discussed the City of Taylor picking up any cost above \$40,000.00 as well as furnishing sewer and wastewater at no charge for the EMS station.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve interlocal agreement with City of Taylor for new EMS station.

Vote: Motion carried 3 - 0

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