

AGENDA ITEM # 17May 13, 1997*Consider authorizing advertising and setting date to receive bids for construction of bridge on County Road 101.

Engineer Don H. Bizzell and the County Engineer both advised additional right-of-way will be necessary for the construction of this bridge.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this item until further notice.

Vote: Motion carried 3 - 0 with Commissioners Boatright and Mehevec absent from the dais.

AGENDA ITEM # 18May 13, 1997*Consider setting date to receive requests for proposals for architectural design services for Taylor Annex.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Mehevec to advertise 10 a.m. on June 10, 1997, to receive requests for proposals for architectural design services for Taylor Annex.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 19May 13, 1997*Discuss and take any appropriate action on forming a Veterans Service Committee with one member from each active Veterans of Foreign Wars and American Legion Post in the county.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize County Judge to contact all county Veterans of Foreign Wars and American Legion Posts advising them to each select a member for the formation of a Veterans Service Committee with Judge Doerfler appointing the chairman of the committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20May 13, 1997*Consider approving agreement with Frank Childress concerning Sutton County School lands.

Commissioner Boatright advised Mr. Childress fee for researching access easements would not exceed \$1,000.00 and advised the market price would be approximately \$260.00 per acre including some of the mineral rights. Without the mineral rights the price would be in the range of \$180.00 to \$200.00 per acre for the 10,077 acres.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To advertise 2,200 acres inside the Allison Ranch and the 500 acre Hargrave lease tract for sale and accept proposals for the minerals on these tracts.

Vote: Motion carried 3 - 1 with Commissioner Hays voting against the motion and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 21May 13, 1997*Discuss and take any appropriate action on amending budget order provisions regarding overtime.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve budget order amendment with provisions regarding overtime.

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

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