

AGENDA ITEM # 5

October 14, 1997

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Discuss phone system for Cedar Park Annex

Commissioner Boatright and Bob Space addressed the court on the telephone system for Cedar Park Annex

Representatives from Lucent Technologies and Tejas Communications addressed the court about the telephone system while answering all questions

AGENDA ITEM # 6

October 14, 1997

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Consider granting preliminary plat approval to Tradesmen Industrial Park, Section 2

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Tradesmen Industrial Park, Section 2

Vote: Motion carried 3 - 0 With Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 7

October 14, 1997

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Consider hiring legal consultant for acquisition of park land.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Tom Nielsen as legal consultant for services related to the acquisition of park land

Vote: Motion carried 4 - 0

AGENDA ITEM # 8

October 14, 1997

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Consider approving increase in EMS fees effective October 1, 1997.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve increase in EMS fees effective October 1, 1997

Vote: Motion carried 4 - 0