

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

AGENDA ITEM # 9

October 14, 1997

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Consider declaring an emergency and approving a Budget Amendment for County Auditor from cash ending balance to.

100-495-1107	Temporary Labor	\$6,000 00
100-495-3100	Office Supplies	880 00
100-495-5750	Office Furniture	4,600.00
100-495-5741	Computer Software	120 00
100-495-4500	Copier Rental	3,000.00

Moved. Judge Doerfler

Seconded. Commissioner Hays

Motion To declare an emergency and approve a Budget Amendment for County Auditor from cash ending balance to

100-495-1107	Temporary Labor	\$6,000 00
100-495-3100	Office Supplies	880.00
100-495-5750	Office Furniture	4,600 00
100-495-5741	Computer Software	120 00
100-495-4500	Copier Rental	3,000.00

Vote Motion carried 2 - 1 With Commissioner Heiligenstein absent from the dais and Commissioner Boatright voting against the motion

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