

AGENDA ITEM # 13

March 18, 1997

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Consider noting in minutes there will be a pre-bid conference relating to the construction of the Cedar Park Annex in the Commissioners Courtroom at 2 p.m. on March 27, 1997.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note in minutes pre-bid conference relating to the construction of the Cedar Park Annex will be held in the Commissioners Courtroom at 2 o'clock p.m. on March 27, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

March 18, 1997

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Consider authorizing advertising and setting date to open bids for construction of the Cedar Park Annex.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 2 o'clock p.m. on April 17, 1997, to receive and open bids for construction of the Cedar Park Annex.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

March 18, 1997

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Consider authorizing advertising and setting date to open proposals for delinquent tax attorney contract.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the County Auditor to advertise 10 o'clock a.m. on April 22, 1997, to open proposals for delinquent tax attorney contract.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

March 18, 1997

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Hold public hearing on placement of directional signs to Potosi Cove in Woods of Brushy Creek, Section 2, Phase 2.

At 10:00 a.m. Judge Doerfler announced public hearing open to discuss placement of directional signs to Potosi Cove in Woods of Brushy Creek, Section 2, Phase 2.

Commissioner Hays informed the court of petitions he had received in favor of the signs.

No one from the audience addressed the court.

At 10:05 a.m. Judge Doerfler announced public hearing closed.

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AGENDA ITEM # 17

March 18, 1997

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Consider approving directional signs to Potosi Cove in Woods of Brushy Creek, Section 2, Phase 2.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve directional signs to Potosi Cove in Woods of Brushy Creek, Section 2, Phase 2.

Vote: Motion carried 5 - 0