

AGENDA ITEM # 31                      April 1, 1997                      \*

Open and consider awarding bid for paint striping machine.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: That no action be taken on agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 32                      April 1, 1997                      \*

Consider making appointments to Capco Committee vacancies.

No action taken on agenda item.

AGENDA ITEM # 33                      April 1, 1997                      \*

Consider selecting one member for Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To contact Judy K. Mc Leod about serving on the Salary Grievance Committee.

Vote: Motion carried 5 - 0

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Judy K. Mc Leod *Asst. Foreman* 307 Gladeview Round Rock 78681

AGENDA ITEM # 34                      April 1, 1997                      \*

Consider authorizing advertising and setting date to receive bids for County Depository contract.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10:00 a.m. on May 1, 1997 as date to receive bids for County Depository Contract with anticipated award to be made on May 6, 1997.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 35                      April 1, 1997                      \*

Consider authorizing advertising and setting date to open bids for pit run gravel at the following locations:

5 mile radius of FM 619 and US 79

5 mile radius of FM 1331 and FM 1063

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To advertise 10:15 a.m. on April 29, 1997 as date to open bids for pit run gravel with Auditors Office to handle the advertising.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

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