

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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AGENDA ITEM # 36

April 1, 1997

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Consider approving purchase of land to be used for right of way for SH45.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Commissioner Heiligenstein to negotiate with the City of Round Rock to pay half of the cost for the purchase of land to be used for right of way for SH45.

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

AGENDA ITEM # 37

April 1, 1997

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Consider approving closing County Road 113 at (2) northern entrances to Old Settlers Park on Sunday, April 6, 1997 from 6:00 a.m. to 2:00 p.m. for bicycle race.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve closing County Road 113 at (2) northern entrances to Old Settler Park on Sunday, April 6, 1997 from 6:00 a.m. to 2:00 p.m. for bicycle race.

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

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