

AGENDA ITEM # 10

August 5, 1997

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Consider awarding, rejecting, or extending bid for construction of bridge on County Road 101.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To award bid for construction of bridge on County Road 101 to Dayco Construction Company and announce funding source on August 12, 1997.

Vote: Motion carried 4 - 1 With Commissioner Heiligenstein opposing the motion.

AGENDA ITEM # 11

August 5, 1997

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Consider authorizing re-advertising and setting date to receive bids for construction of bridge of County Road 101.

No action taken on agenda item.

AGENDA ITEM # 12

August 5, 1997

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Discuss and take appropriate action on abandoned vehicle contract with Stellite Hestand.

No action taken on agenda item.

AGENDA ITEM # 13

August 5, 1997

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Consider drawing name for salary grievance committee.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note drawing of R.C. Preston and E.D. Craft with notification for consideration of serving on the salary grievance committee.

Vote: Motion carried 5 - 0

< Clerk copy here >

1 R. C. Preston

Rt. 1, Box 48

Shall, TX, Coupland 856-2547
76578

106

4 E. D. Craft

Shall, TX, Coupland

604 Deerfoot

Round Rock, Tx. 78664

drawn - 8-5-97
John C. Doerfler