

## 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

AGENDA ITEM # 14August 5, 1997\*

Consider authorizing advertising and setting date to receive proposals for property and casualty insurance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. on September 16, 1997 as date to receive proposals for property and casualty insurance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15August 5, 1997\*

Consider authorizing advertising and setting date to receive proposals for vehicle insurance.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize 10:15 a.m. on September 16, 1997 as date to receive proposals for vehicle insurance with auditors office to handle the advertising.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16August 5, 1997\*

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Moved: Judge Doerfler

Motion: To publish a 5% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize all precinct salaries, being Justices of the Peace and Constables.

Motion died for lack of second.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To publish a 2 1/2% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize precinct salaries, being Justices of the Peace and Constables.

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

Moved: Commissioner Mehevec

Seconded:

Motion: To publish a 2 1/2% increase for all elected officials, \$1,700.00 increase for District Judges, \$5,000.00 increase for County Court-at-Law Judges and equalize precinct salaries being Justices of the Peace and Constables with salaries being increased from 2 1/2% up to 5%.

Motion died for lack of second.

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Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt expense allowance a), b), c) & d) for all elected officials as stated in the public notice.

Vote: Motion carried 5 - 0

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