

AGENDA ITEM # 23

August 19, 1997

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Consider selecting person to serve on Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve notifying Pansy Borders Fritsche to serve on the Salary Grievance Committee and note drawing of Gregory Don Homeyer to serve on the Salary Grievance Committee upon decline of Pansy Borders Fritsche.

Vote: Motion carried 3 - 0

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# 23

# 1

Pansy Borders Fritsche

304 Northfield, Round Rock, TX 78681

①

# 2

(13) Gregory Don Homeyer

30200 Oak Mount Georgetown 78628

②

drawn 8-19-97

John C. Daefler

AGENDA ITEM # 24

August 19, 1997

\*

Consider approving the transfer of the following fixed assets from the Auditor's Office to EMS:

(1) tall storage cabinet (wooden)	A106917
(1) short storage cabinet (wooden)	A106918
(1) wooden file shelf	A106886

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the transfer of the following fixed assets from the Auditor's Office to EMS:

(1) tall storage cabinet (wooden)	A106917
(1) short storage cabinet (wooden)	A106918
(1) wooden file shelf	A106886

Vote: Motion carried 3 - 0

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