

AGENDA ITEM # 22September 30, 1997*Consider setting date to open bids for construction of County Road 305.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize 11:00 a.m. on October 28, 1997 as date to open bids for construction of County Road 305 and 9:00 a.m. on October 24, 1997 for the pre-bid conference to be held in the Commissioners Courtroom to be known as the Jarrell Tornado Recovery Project with the auditors office to handle the advertising.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23September 30, 1997*Consider awarding proposal for malpractice insurance.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award proposal for malpractice insurance to Leibowitz in the amount of \$12,030.00.

Commissioner Boatright withdrew his motion

Commissioner Mehevec withdrew his second to the motion

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To award proposal for malpractice insurance to Leibowitz in the amount of \$10,371.00.

Vote: Motion carried 4 - 0 With Judge Doerfler absent from the dais.

SEE BID IN VOLUME 92 PAGE 108

AGENDA ITEM # 24

September 30, 1997

*

Consider awarding property and casualty insurance.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award property and casualty insurance to Leibowitz/Coregis Insurance.

Vote: Motion carried 4 - 0 With Judge Doerfler absent from the dais.

< Clerk copy here >