

AGENDA ITEM # 13November 25, 1997\*

Consider authorizing advertising and setting date to receive proposals for electronic monitoring for CSCD.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Auditor to advertise 10 a.m. on January 6, 1998, to receive proposals for electronic monitoring for CSCD.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14November 25, 1997\*

Consider authorizing advertising and setting date to receive bids for wrecker service for the Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the County Auditor to advertise 10:15 a.m. on January 6, 1998, to receive bids for wrecker service for the Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15November 25, 1997\*

Discuss and take appropriate action on closing County Road 315 beginning December 1, 1997 for approximately 2 months for re-building of bridge.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve closure of County Road 315 for approximately 2 months for re-building bridge, beginning December 1, 1997.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 16November 25, 1997\*

Discuss and take appropriate action on court meetings of December 23, 1997 and/or December 30, 1997.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To cancel December 23 and 30, 1997 Commissioner Court meetings.

Vote: Motion carried 4 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM # 17November 25, 1997\*

Consider approving reserve deputy Tommy Simon for Precinct 3 Constable.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve reserve deputy Tommy Simon for Precinct 3 Constable as a non-paid position.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

< Clerk copy here >