

AGENDA ITEM # 10December 2, 1997*Hold public hearing for a 4-way stop at El Salido Parkway and Old Mill Road.

At 10:20 a.m. Judge Doerfler announced public hearing for a 4-way stop at El Salido Parkway and Old Mill Road open.

Commissioner Boatright addressed the court concerning a 4-way stop at El Salido Parkway and Old Mill Road.

At 10:23 a.m. Judge Doerfler announced public hearing for a 4-way stop at El Salido Parkway and Old Mill Road closed.

AGENDA ITEM # 11December 2, 1997*Consider approving a 4-way stop at El Salido Parkway and Old Mill Road.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a 4-way stop at El Salido Parkway and Old Mill Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12December 2, 1997*Consider appointing members of Showbarn Advisory Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note recommendations of Bobby Naivar, Marty Lindenblatt, Eugene Marek and Logan Bartz as the Showbarn Advisory Committee with caretaker to be an ex-officio member.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13December 2, 1997*Consider approving the following fixed assets from the Auditor's office to be sold at auction:

- (1) 4 drawer green file cabinet #A106912
- (1) 4 drawer green file cabinet (no tag)
- (1) black metal mail sorter - 5 slots
- (1) Wyse Keyboard - #A106977
- (1) Acer Keyboard - #A106395
- (1) IBM Keyboard - #108793
- (1) Panasonic Phone - Speakerphone - serial #6EAKC037008
- (1) Casio Calculator - #A106980
- (1) Secretarial Chair - #A106941
- (1) Galaxy Oscillating Fan - 12"
- (1) Dazy Coffee Warmer - model CW-10
- (1) Crystal paper weight/paper clip holder
- (1) Gray metal "in" box

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve fixed assets from the Auditor's office to be sold at auction:

- (1) 4 drawer green file cabinet #A106912
- (1) 4 drawer green file cabinet (no tag)
- (1) black metal mail sorter - 5 slots
- (1) Wyse Keyboard - #A106977
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- (1) Crystal paper weight/paper clip holder
- (1) Gray metal "in" box

Vote: Motion carried 5 - 0