

AGENDA ITEM # 13December 16, 1997*

Discuss and hear Mr. Beard's objections to Steger & Bizzell's recommendations on alleviating drainage on County Roads 346 and 347.

Attorney Ed Small, representing Gabriel Farms, addressed the court on County Roads 346 and 347 requesting more time for a meeting with Don Bizzell and all interested persons to look at the whole problem.

Judge Doerfler requested a meeting as soon as possible because the court had committed to the public a solution by the first of the year.

COMMISSIONERS COURT RECESSED AT 10:00 AM.

COMMISSIONER COURT RECONVENED AT 10:20 AM.

AGENDA ITEM # 14December 16, 1997*

Open and consider awarding, extending or rejecting proposals for professional services for transportation planning.

At 10:25 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time to receive proposals for professional services for transportation planning.

At 10:30 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time closed to receive proposals for professional services for transportation planning.

Proposals were acknowledged from:

Prime Strategies, Inc.
Rust Lichliten/Jameson

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note in minutes receipt of proposals for professional services for transportation planning with award to be made on January 6, 1998.

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

AGENDA ITEM # 15December 16, 1997*

Consider authorizing, advertising and setting date to open bids for office furniture.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 10:30 a.m. on January 6, 1998 to open bids for office furniture.

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

AGENDA ITEM # 16December 16, 1997*

Open and consider awarding, extending or rejecting proposals for paperless charting system for EMS.

At 10:31 a.m. Judge Doerfler announced time to receive proposals for paperless charting systems for EMS.

At 10:35 a.m. Judge Doerfler announced time closed to receive proposals for paperless charting systems for EMS.

Proposals were acknowledged from:

Zoll Medical Corporation
Clark Data Systems

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes proposals for paperless charting system for EMS with award to be made January 6, 1998.

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