

AGENDA ITEM # 22

January 13, 1998

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Consider awarding, rejecting or extending proposals for professional services for transportation planning.

Judge Doerfler advised Commissioner Heiligenstein wished to table this item until the meeting of January 20, 1998, for interviews and review of the 2 proposals received.

AGENDA ITEM # 23

January 13, 1998

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Consider authorizing advertising and setting date for public hearing on revisions to subdivision regulations.

Seconded: Judge Doerfler

Motion: Commissioner Boatright

To: To authorize work session at 2 p.m. on January 27, 1998, and Public hearing at 10 o'clock a.m. on February 10, 1998, for subdivision regulations.

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

AGENDA ITEM # 24

January 13, 1998

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Consider authorizing advertising and setting date to open bids for improved building, storage building and storage shed at Central Maintenance Facility.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize advertising 10 a.m. March 24, 1998, to open bids for improved building, storage building and storage shed at Central Maintenance Facility.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

January 13, 1998

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Consider making appointments to the Grievance Committee for 1998.

Judge Doerfler drew the following prospective names for service on the 1998 Grievance Committee:

Isabel Balderas Sloan	3913 Hillside,	Round Rock, Tx.
Deborah Albers	CR 329,	Walburg, Tx 78673
Donald Lee McCarthy	205 Acker Drive,	Georgetown, Tx 78628
Linda Fisher	320 A Tamara,	Georgetown, Tx.
Cora Scurlock	3000 Live Oak,	Round Rock, Tx.
Edward Lopez	Box 606,	Granger, Tx. 76530
Albert Martin Parker	1707 Essen Avenue,	Round Rock, Tx.
Harold Bludau	205 Acker Drive,	Georgetown, Tx. 78628
Jose Cantu	1807 Parkwood,	Leander, Tx. 78641

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Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To note the drawing of the above listed names with contact to be made for the possibility of service on the 1998 Grievance Committee.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein voting against the motion and Commissioner Hays absent from the dais.

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