

AGENDA ITEM # 20February 10, 1998\*

Discuss and take appropriate action on joining with other counties to review claim against tobacco companies regarding The State of Texas vs. American Tobacco Company, et al.

No action taken on agenda item at this time.

AGENDA ITEM # 21February 10, 1998\*

Discuss and take appropriate action on awarding remount on 3rd ambulances to second lowest bidder.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve awarding remount on 3rd ambulance to second lowest bidder being San Antonio Ambulance Sales.

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

AGENDA ITEM # 22February 10, 1998\*

Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.

No action taken on agenda item at this time.

AGENDA ITEM # 23February 10, 1998\*

Consider appointing someone to represent Williamson County in the matter pertaining to the application by Kelly Lane Utility Co. and Windemere Utility Co. for C.C.N. # 20542, 20678, 20720 and 3178-C.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Commissioner Jerry Mehevec to represent Williamson County in the matter pertaining to the application by Kelly Lane Utility Co. and Windemere Utility co. for C.C.N. # 20542, 20678, 20720 and 3178-C.

Vote: Motion carried 5 - 0

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