

**AGENDA ITEM # 31**

**April 14, 1998**

**\***

Open and consider awarding proposals for professional appraisal services for Anderson Mill Road.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To note authorization for Precinct #1 to utilize one or all three of the AEGIS Group, Inc., Austin Evaluation Consultings, Inc. and Kokel & Associates for professional appraisal services for Anderson Mill Road.

Vote: Motion carried 4 - 0

**AGENDA ITEM #32**

**April 14, 1998**

**\***

Discuss and take appropriate action on method of payment for transportation study.

Payment for transportation study was discussed but no action was taken on this agenda item.

**AGENDA ITEM # 33**

**April 14, 1998**

**\***

Consider approving contract with Texas Department of Health for EMS and Trauma Care funds for extraordinary emergencies.

Judge Doerfler advised the State of Texas sets aside funds for extraordinary emergencies with \$2,884.00 being the share for Williamson County.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve contract with Texas Department of Health for EMS and Trauma Care funds for extraordinary emergencies.

Vote: Motion carried 4 - 0

< Clerk copy here >