

AGENDA ITEM # 18

January 6, 1998

*

Consider awarding, extending or rejecting proposals for paperless charting system for EMS.

Agenda item tabled until January 13, 1998.

AGENDA ITEM # 19

January 6, 1998

*

Discuss and take appropriate action on additional funding for TxDot projects: RM 620 Intersection improvement and RM 620 at Ridgeline.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve additional funding of \$140,737.78 for the RM 620 Intersection improvement and RM 620 at Ridgeline and go back to the original partners asking them to participate at the same ratio as before.

Vote: Motion carried 4 - 1 With Commissioner Mehevec voting against the motion

< Clerk copy here >