

AGENDA ITEM # 16

January 20, 1998

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Consider asking Governor Bush to declare IH-35 from Georgetown to South Austin a Disaster Area.

Commissioner Heiligenstein stated this agenda item is tabled.

AGENDA ITEM # 17

January 20, 1998

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Consider approving agreement with YMCA for County Park.

Commissioner Boatright stated this being a public park it is being abused. The YMCA will be in charge of access to the park by reservations. There were questions about the public access issue.

Wade Todd with the YMCA addressed the court and answered all questions.

Commissioner Heiligenstein requested getting a ruling from the state concerning the public access because if it is determined to be private use, then every building on the property will revert back to the state as their property.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To table this agenda item until further notice.

Vote: Motion carried 3 - 0

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AGENDA ITEM # 18

January 20, 1998

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Consider updating County Policy Manual.

This agenda item is tabled until next week.

AGENDA ITEM # 19January 20, 1998*Consider awarding, rejecting, or extending bid for office furniture.

Bob Space with the auditor's office recommended awarding the bid to BT Office Products International.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award the bid for office furniture to BT Office Products International.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20January 20, 1998*Consider awarding, rejecting, or extending proposals for professional services for transportation planning.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize Commissioners Heiligenstein and Hays to enter into negotiation with Prime Strategies for the purpose of negotiating a contract for professional services for transportation planning to be brought back to commissioners court prior to acceptance.

Vote: Motion carried 3 - 0

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AGENDA ITEM # 21January 20, 1998*Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce.

Commissioner Boatright requested this agenda item be tabled until January 27, 1998.

AGENDA ITEM # 22January 20, 1998*Consider authorizing advertising and setting date to receive bids for the proposed bridge on D.B. Wood Road.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:00 AM, March 3, 1998 to receive bids for the proposed bridge on D. B. Wood Road.

Vote: Motion carried 3 - 0

AGENDA ITEM # 23January 20, 1998*Consider approving sale of fixed assets from various departments at county auction to be held January 24, 1998.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve sale of fixed assets from various departments at county auction to be held January 24, 1998.

Vote: Motion carried 3 - 0

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