

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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