

AGENDA ITEM # 8February 3, 1998*Discuss and take appropriate action on extending urinalysis testing contract for CSCD.

No action was taken on this agenda item when Assistant County Auditor Bob Space advised this action had been accomplished in September, 1997.

AGENDA ITEM # 9February 3, 1998*Consider setting use policy for County Extension Service van.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To designate agent in charge to set the policy for the County Extension Service van.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10February 3, 1998*Consider drawing members for Salary Grievance Committee.

Judge Doerfler drew the following seven (7) names for possibility of service on the Salary Grievance Committee:

Larry Boone	12116 Greyrock	Austin 78750
Reyes Vela Rodriguez	1006 Glass	Leander 78641
Susan Komandosky	2207 Gladnell	Taylor 76574
Richard Zavala	1801 Thornton	Georgetown 78628
Ardell Kalmbach	3001 FM 972, Rt. 2, Box 48A	Georgetown 78626
Larry Ferrell	4357 CR 123, Round Rock	Round Rock 78664
Harry Gibbs	209 Church	Georgetown, 78626

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note drawing of seven (7) names who will be contacted for the possibility of service on the Salary Grievance Committee.

Vote: Motion carried 5 - 0

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(13) Larry Boone 12116 Greyrock, Austin, TX 7875

(14) REYES VELA RODRIGUEZ 1006 GLASS, LEANDER, TX 78641

~~2~~ ~~Susan Komandosky~~ *Out of town* 2207 Gladnell, Taylor, TX 76574

(16) Richard Zavala 1801 Thornton, Georgetown, TX 78

(5) ANDREW KALMBACH (3001 FM 972) RT. 2 OBOX 48A
GEORGETOWN, TX 78626

(19) Larry Ferrell 4357 CR 123, Round Rock, TX 786

(8) Harry Gibbs 209 Church, Georgetown, TX 7862

AGENDA ITEM # 11

February 3, 1998

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Consider changing date of court meeting or canceling meeting for week of February 16, 1998.

Judge Doerfler advised both he and Commissioner Boatright will be in attendance at a Health Benefits Conference for continuing education during the week of February 15-19, 1998.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To cancel the Commissioners Court meeting of February 16, 1998.

Vote: Motion carried 3 - 2 with Commissioners Mehevec and Heiligenstein voting against the motion.

AGENDA ITEM # 12

February 3, 1998

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Consider authorizing advertising and setting date to receive bids for construction of Meister Lane.

No action was taken on this agenda item.

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AGENDA ITEM # 13

February 3, 1998

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Consider accepting proposal letter from S.D. Kallman finalizing engineering on County Road 162 (Meister Lane).

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve preliminary proposal from S. D. Kallman, Inc. finalizing engineering on County 169 (Meister Lane) with final proposal to be brought back for court approval at a later date.

Vote: Motion carried 5 - 0

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RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.