

AGENDA ITEM # 22

February 24, 1998

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Consider authorizing advertising and setting date to receive bids for Hazardous Waste Management Services for the Williamson County Hazardous Waste Collection Day, April 25, 1998.

Commissioner Mehevec stated it will basically be the same except tires will not be accepted.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To authorize advertising and setting date of March 24, 1998 at 10:15 a.m. to receive bids for Hazardous Waste Management Services for the Williamson County Hazardous Waste Collection Day, April 25, 1998.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 23

February 24, 1998

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Consider authorizing advertising and setting date to open bids for four 8 yard dump trucks and miscellaneous heavy equipment for URS.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To authorize advertising and setting March 24, 1998 at 10:30 a.m. to receive bids for four 8 yard dump trucks and miscellaneous heavy equipment for **Unified Road System**.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 24

February 24, 1998

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Consider authorizing advertising and setting date to open bids for a forensic light unit for the Sheriff's Department.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To table agenda item.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To rescind motion to table agenda item.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To authorize advertising and setting March 31, 1998 at 10:15 a.m. to open bids for a forensic light unit for the Sheriff's Department.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 25

February 24, 1998

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Consider authorizing advertising and setting date to receive proposals for Telephone Audit.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To authorize advertising and setting March 31, 1998 at 10:00 a.m. to receive proposals for Telephone Audit.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 26February 24, 1998\*

Consider drawing members for Salary Grievance Committee.  
 This agenda item was tabled until next week.

AGENDA ITEM # 27February 24, 1998\*

Consider approving \$300.00 for cash drawers at new Cedar Park Annex J. P. #2 office.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve \$300.00 for cash drawers at new Cedar Park Annex **Justice of the Peace #2** office.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais

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## MEMORANDUM

<b>TO</b> <b>FROM</b> <b>SUBJECT</b> <b>DATE</b>	Auditor's Office - Patty Leyda Judge Edna Staudt Cash Drawer February 5, 1998
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I'm sure you're aware that on February 10, 1998, we will be moving to the new Cedar Park Annex. We will have two service windows in the new location. Therefore, I'm requesting \$150.00 for the additional drawer.

OK  
 MH

2/24/98