

AGENDA ITEM # 2

March 3, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the February 24, 1998 meeting with change on agenda item #1 from Owen Mahlan to **Mahlon Arnett** from the Round Rock C.D. Fulkes Middle School.

Vote: Motion carried 3 - 0 With Judge Doerfler abstaining.

AGENDA ITEM # 3

March 3, 1998

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Hear County Auditor concerning invoices and bills, including addendum, submitted for payment and take appropriate action including but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,599,744.29 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget with change under 200-R & B Precinct #1 General Fund, (Page 17) in the amount of \$1,175.00 to be taken from bond proceeds.

Vote: Motion carried 4 - 0

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