

AGENDA ITEM # 11March 17, 1998*

Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance.

Commissioner Heiligenstein presented a summary of proposed changes to our existing sexually oriented business ordinance requesting County Attorney Gene Taylor to review and put back on the March 24, 1998 agenda.

AGENDA ITEM # 12March 17, 1998*

Receive proposals for upgrading of computer system for financials.

At 10:51 A.M. Judge Doerfler announced time open to receive proposals for upgrading of computer system for financials.

At 10:55 A.M. Judge Doerfler announced time closed to receive proposals for upgrading of computer system for financials.

Proposals were received from:

Future Protocol

Oracle

KPMG Peat Marwick

Pentamotion

People Soft

GTE

BiTech

SCI

Computer Discount Warehouse

Links Communication

Commuter Communications

Gateway 2000

Carroll Systems, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt of proposals for upgrading of computer system for financials and tentatively award March 31, 1998.

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

AGENDA ITEM # 13March 17, 1998*

Consider noting acceptance of \$500 donation to EMS from Gemini Corporation.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note acceptance of \$500.00 donation to EMS from Gemini Corporation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14March 17, 1998*

Consider approving transfer of the following fixed assets for Constable #2 to Constable #4.

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed assets for Constable #2 to Constable #4:

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Vote: Motion carried 4 - 0

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