

AGENDA ITEM # 22May 5, 1998

Consider authorizing advertising and setting date to open bids for construction of sewer lagoons for Coupland Sewer project.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize advertising 10 o'clock a.m. on June 2, 1998, to open bids for construction of sewer lagoons for Coupland Sewer project.

Vote: Motion carried 4 - 0 with Judge Doerfler absent from the dais.

AGENDA ITEM # 23May 5, 1998

Discuss and take any appropriate action on proposed Capital Improvement Program.

Assistant County Auditor Joni Clark advised she had distributed information on this program during the April 21, 1998, meeting and asked if the court had any questions.

Commissioner Hays believes the program is important and the only problem he had was the evaluation criteria wherein specific projects are judged and graded.

Ms. Clark advised Fort Bend County Auditor is in the process of publishing their first C.I.P. which should be available in approximately 30 days.

No action was taken on this item which will be placed on the agenda of May 19, 1998.

AGENDA ITEM # 24May 5, 1998

Consider drawing member(s) for Salary Grievance Committee for 1998.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To contact Jacqueline Gill of 1909 Black Jack Cove, Round Rock, Texas 78681, for the possibility of service on 1998 Salary Grievance Committee.

Vote: Motion carried 5 - 0

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(11) JACQUELINE GILL

Foreman

1909 BLACK JACK COVE, ROUND ROCK, TX
78681

*Selected 5/5/98
John C. Doerfler*