

AGENDA ITEM # 18

June 2, 1998

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Consider adopting resolution encouraging the City of Austin to proceed with their portion of Anderson Mill Road Project.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To affirm the position of Williamson County Commissioners Court that entities annexing a county road will be subject to negotiation for the cost of operations for existing and future plans for upgrades.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 19

June 2, 1998

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Consider rescheduling opening of bids for construction of Taylor Annex from June 9, 1998 to June 23, 1998.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve rescheduling opening of bids for construction of Taylor Annex from June 9, 1998 to 10:00 a.m. on June 23, 1998 at 10:00 a.m. with the pre-bid conference to be held on June 18, 1998 at 2:00 p.m. in the commissioners courtroom.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 20

June 2, 1998

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Consider authorizing sale at next auction of (1) 1979 2 1/2 ton dump truck from URS.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize sale at next auction of (1) 1979 2 1/2 ton dump truck from URS.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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