

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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CHANGE OF FIXED ASSET STATUS

DATE March 18, 1998

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

at Next Auction

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>2 1/2 ton Dump Truck</u>	<u>1979 Int'l</u>	<u>door smashed (can't read)</u>

This vehicle has been stripped of parts, with two tires and bed remaining.FROM (Transferor): Williamson County Unified Road System

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Don Berger
 Transferor - Elected Official/Department Head

 Transferee - Elected Official/Department Head

approved 6-2-98
John C. Dauphin

PL

AGENDA ITEM # 21

June 2, 1998

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Open and consider awarding, rejecting or extending bid for water tanker for URS.

At 11:11 a.m. Judge Doerfler announced time for bids for water tanker truck for Unified Road System open.

At 11:12 a.m. Judge Doerfler announced time for bids for water tanker truck for Unified Road System closed.

Bids were received and opened from:

Allen-Jensen, Incorporated
Freightliner of Austin
Longhorn International Equipment, Incorporated.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note opening of bids for water tanker truck for Unified Road System and award bid June 9, 1998.

Vote: Motion carried 3 - 0 With Commissioner Heiligenstein and Mehevec absent from the dais.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award bid for water tanker truck for Unified Road System to Longhorn International Equipment, Inc. in the amount of \$42,610.00.

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