

AGENDA ITEM # 12

June 23, 1998

Consider noting in minutes that Mail Boxes Etc. has "adopted" Co. Rd. 172 for clean up from McNeil Road to FM 1325.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note in minutes that Mail Boxes Etc. has "adopted" County Road 172 for clean up from McNeil Road to FM 1325.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais

AGENDA ITEM # 13

June 23, 1998

Consider noting in minutes closing El Salido Blvd. for 4th of July parade from 10:00 to 11:00 A.M.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note in minutes closing El Salido Boulevard for July 4, 1998 parade from 10:00 A.M. to 11:00 A.M.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais

AGENDA ITEM # 14

June 23, 1998

Consider blocking off 16725-16731 Chamonix Terrace in Cat Hollow from 6:00 P.M. to midnight, Saturday, June 27, 1998 for block party.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve blocking off 16725-16731 Chamonix Terrace in Cat Hollow from 6:00 P.M. to midnight, Saturday, June 27, 1998 for block party.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais

AGENDA ITEM # 15

June 23, 1998

Consider closing off sections of E. Dorman, Liberty Walk, Tonkinese, Korat, and Manx streets in Cat Hollow from 8:30 A.M. to 10:30 A.M. on Sat. July 4, 1998 for a parade sponsored by Brushy Creek Women Forum.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve closing off sections of East Dorman, Liberty Walk, Tonkinese, Korat and Manx Streets in Cat Hollow from 8:30 A.M. to 10:30 A.M. on Saturday, July 4, 1998, for a parade sponsored by Brushy Creek Women Forum.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais

AGENDA ITEM # 16

June 23, 1998

Discuss and take appropriate action on utility audit for county.

Jenny Atkinson with the auditor's office stated this was an audit of bills for electricity, gas, etc. to make sure there is not a discrepancy with no cost to the county unless there is a savings.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To set August 18, 1998 at 10:00 to receive proposals for utility audit for county.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais