

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

AGENDA ITEM # 17June 23, 1998

Discuss and take appropriate action on sidewalks in Coupland (pertaining to county ownership).

Commissioner Mehevec stated owners of Coupland Inn are asking the county to put in handicap access space at the sidewalk. He also stated the county did not put the sidewalk in and has never maintained the sidewalk even though it is on county right-of-way. He suggested the county abandon that part of the right-of-way.

First Assistant County Attorney Dale Rye confirmed the abandonment as a good action. They discussed giving them plenty of right-of-way to build a handicap ramp by abandoning the alley also.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To provide the County Attorney with the information and to authorize the County Attorney to draw up abandonment of county right-of-way.

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

AGENDA ITEM # 18June 23, 1998

Consider noting the following fixed assets from URS to be sold at next auction:

(1) Service Station Fuel Pump	3A7332
(1) Service Station Fuel Pump	3A7317
(1) Service Station Fuel Pump	3A7370
500 gallon portable fuel used for waste oil	
(1) 1986 Chevy PU 1500	IGCEC14H1GS166206
(1) 1983 Chevy Deluxe 20	IGCEC24H7D5151307
(1) 1985 Chevy 2500	IGCEC24HIFS183222
(1) 1984 GMC 1500	IGTCC14H4EJ511674
(1) 15' Bushhog Shredder model 315	1103840

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note following fixed assets from URS to be sold at next auction:

(1) Service Station Fuel Pump	3A7332
(1) Service Station Fuel Pump	3A7317
(1) Service Station Fuel Pump	3A7370
500 gallon portable fuel used for waste oil	
(1) 1986 Chevy PU 1500	IGCEC14H1GS166206
(1) 1983 Chevy Deluxe 20	IGCEC24H7D5151307
(1) 1985 Chevy 2500	IGCEC24HIFS183222
(1) 1984 GMC 1500	IGTCC14H4EJ511674
(1) 15' Bushhog Shredder model 315	1103840

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

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117