

August 25, 1998

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Consider approving purchase of (1) 1980 John Deere loader and (21) 1982 John Deere loader from TxDot, total price \$27,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve purchase of (1) 1980 John Deere loader and (21) 1982 John Deere loaders from TxDot for total price \$27,500.00.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

August 25, 1998

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Consider rescinding date previously set for opening of bids for task force vehicle and reset for September 10, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To rescind September 1, 1998, for bid opening for task force vehicle and reset for 10 o'clock a.m. on September 16, 1998.

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

AGENDA ITEM # 24

August 25, 1998

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Consider rescinding date previously set for opening of annual bids and reset for September 10, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To rescind September 3, 1998, bid opening and set 10:30 a.m. on September 16, 1998, to open annual bids in the office of County Auditor.

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

COMMISSIONERS COURT RECESSED AT 5:45 P.M. ON TUESDAY, AUGUST 25, 1998.

COMMISSIONERS COURT RECONVENED AT 5:55 P.M. ON TUESDAY, AUGUST 25, 1998.

AGENDA ITEM # 25

August 25, 1998

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Consider rescinding date previously set for opening of proposals for the utility audit and reset for September 10, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To rescind August 18, 1998, proposal opening and set 2:30 p.m. on September 16, 1998, to open proposals for the utility audit in the office of the County Auditor.

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

AGENDA ITEM # 26

August 25, 1998

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Discuss and take appropriate action on re-bid invoice from R. Gill for Taylor Annex.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment of \$4,500.00 invoice for 100% rebid phase of Taylor Annex.

Vote: Motion carried 5 - 0

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