

AGENDA ITEM # 38August 25, 1998

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Consider authorizing written notice to each elected official of his/her salary and expenses to be included in 1998/99 budget.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize written notice to each elected official of his/her salary and expenses to be included in 1998/99 budget.

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

AGENDA ITEM # 39August 25, 1998

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Direct filing of the county budget with County Clerk if no grievances are filed or after grievance committee meets.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize filing county budget with County Clerk if no grievances are filed or after Salary Grievance Committee meets.

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

AGENDA ITEM # 40August 25, 1998

Consider authorizing County Auditor to make any line item transfers necessary to complete 1997/98 budget year.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to make any necessary line item transfers to complete 1997/98 budget year except from Budget #409.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 41August 25, 1998

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Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 1997/98 to balance the county budget for 1998/99.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to transfer sufficient monies from cash ending balance of fiscal 1997/98 to balance the county budget for 1998/99.

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

AGENDA ITEM # 42August 25, 1998

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Hold public hearing on ad valorem tax rate.

At 6:10 p.m Judge Doerfler announced public hearing open on ad valorem tax rate.

The Commissioners Court did not change the 0.3460 per \$100.00 evaluation tax rate from 1997/98 budget year.

At 6:11 p.m. Judge Doerfler announced public hearing closed on ad valorem tax rate.

AGENDA ITEM # 43

August 25, 1998

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Announce date and time of record vote on tax rate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To announce 10:45 a.m. September 1, 1998, to record vote on tax rate.

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

AGENDA ITEM # 44

August 25, 1998

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Consider approving disposition of the following fixed assets in auction for Treasurer.

(1) Gray Chair A106523

(1) Swintec 1186 CMP Typewriter A106520

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve disposition of the following fixed assets in auction for Treasurer:

(1) Gray Chair A106523

(1) Swintec 1186 CMP Typewriter A106520

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

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