

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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