

AGENDA ITEM # 10

October 6, 1998

Consider rescinding action taken on pharmacy services for Georgetown and award to next lowest bidder.

No action was taken on this agenda item.

AGENDA ITEM # 11

October 6, 1998

Consider rescinding all or part of the road base bid awarded September 29, 1998.

Commissioner Mehevec advised hauling east of Interstate 35 will cost the county a minimum of \$1.00 per ton and additional truck traffic on Highway 29 and 1431. He suggested rebidding in order to eliminate the additional truck traffic and expense.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To rescind road base bid awarded September 29, 1998, and re-write specifications to specify quantities of base and time frame in which they can be delivered and re-advertise for bids.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Heiligenstein and Boatright voting against the motion.

Judge Doerfler requested Assistant Auditor Bob Space, First Assistant County Attorney Dale Rye and Commissioner Mehevec meet and discuss the matter with advice to the Judge if any further action is possible.

AGENDA ITEM # 12

October 6, 1998

Hold public hearing on North Lakewood, Section 4 which is a resubdivision of Lot 8, Block 17, Northlake Estates, Section C.

At 10:10 a.m. Judge Doerfler announced public hearing open on resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be known as North Lakewood, Section 4.

County Engineer Joe England advised this is a request for resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be divided into twelve (12) lots which will be known as Northlake Estates, Section C. The property is located off 3405 and Sunset Road.

The deed restrictions allow dividing to 1/2 acre lots. New roadway named Kyle Lane will be 50' in width.

Water will be supplied by Chisholm Trail Water Special Utility District.

At 10:12 a.m. Judge Doerfler announced public hearing closed on resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be known as North Lakewood, Section 4.