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AGENDA ITEM # 16

October 6, 1998

Consider setting date to re-advertise for crushed limestone products east of Interstate 35.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To set date to re-advertise for bids for crushed limestone products east of Interstate 35.

Commissioner Mehevec withdrew his motion.

Commissioner Hays withdrew his second to the motion.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To rescind approval of minutes of meeting of September 29, 1998.

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

AGENDA ITEM # 17

October 6, 1998

Consider re-awarding various annual bids.

Assistant County Auditor Ginny Atkinson distributed a listing of annual bids recommended for re-awarding for fiscal year 1999.

Lumber & Nails

Granger Lumber Company

Reinforcing Steel Supply

Road Striping

Austin Light & Barricade d/b/a Campbell Centex (formerly Campbell Industries, Inc.)

Sand

Capitol Aggregates, Ltd.

Uniforms for Unified Road System

Cintas Corporation

Welding Gases

Kennedy Airgas

Welding Supplies

Kennedy Airgas

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve re-warding annual bids as listed above.

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

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ANNUAL BIDS RE-AWARDED FOR FISCAL YEAR 1999**LIST OF RECOMMENDED RE-AWARDS****LUMBER & NAILS**

GRANGER LUMBER CO.
REINFORCING STEEL SUPPLY

ROAD STRIPING

AUSTIN LIGHT & BARRICADE dba CAMPBELL CENTEX
Formerly CAMPBELL INDUSTRIES, INC.

SAND

CAPITOL AGGREGATES, LTD.

UNIFORMS FOR URS

CINTAS CORPORATION

WELDING GASES

KENNEDY AIRGAS

WELDING SUPPLIES

KENNEDY AIRGAS

*approved 10-6-98
John C. Daerfler*

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Consider awarding, rejecting or extending engineering contract for engineering and surveying on County Road 122.

Commissioner Mehevec advised receipt of \$112,000.00 proposal from Martinez, Wright and Mendez for engineering and surveying fees on County Road 122 located north of U.S. 79 suggesting engineering fee guidelines be established.

County Engineer Joe England advised the fees were designated to be paid from cash ending balance.

Commissioner Mehevec asked if the interlocal agreement with the City of Round Rock stating a \$400,000.00 bond package item would be transferred to the city in exchange for the city annexing all of County Road 122 located south of U.S. 79 into their city limits had been signed by the City of Round Rock (Agenda item # 15 dated September 1, 1998, recorded in Volume 99, page 778 of the Williamson County Commissioners Court minutes).

County Attorney Gene Taylor will contact City of Round Rock and draw the interlocal agreement.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To table this agenda item for one (1) week.
Vote: Motion carried 5 - 0

Consider approving recommended reappointments to the Child Welfare Board.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve reappointments to the Child Welfare Board for October 1, 1998 to September 30, 1999:

Norma BlandTerm expires 1999	
Penny BlandTerm expires 2000	
Debra HobbsTerm expires 2001reappointment
Dianne HowellTerm expires 2001reappointment
John LewisTerm expires 1999	
Paulette McConchieTerm expires 2000	
Carolyn MillerTerm expires 2001reappointment
David MyattTerm expires 2000	
Sara NaylorTerm expires 1999	
Celia OrtizTerm expires 2001reappointment
Dott SalliTerm expires 2000	
Sheri SnyderTerm expires 2001reappointment
Marg TroublefieldTerm expires 1999	
Astrid ZiziniaTerm expires 1999	

Vote: Motion carried 5 - 0
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