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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

AGENDA ITEM # 19

October 6, 1998

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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 Bland	Term expires	1999	
Penny Bland	Term expires	2000	
Debra Hobbs	Term expires	2001reappointment
Dianne Howell	Term expires	2001reappointment
John Lewis	Term expires	1999	
Paulette McConchie	Term expires	2000	
Carolyn Miller	Term expires	2001reappointment
David Myatt	Term expires	2000	
Sara Naylor	Term expires	1999	
Celia Ortiz	Term expires	2001reappointment
Dott Salli	Term expires	2000	
Sheri Snyder	Term expires	2001reappointment
Marg Troublefield	Term expires	1999	
Astrid Zizinia	Term expires	1999	

Vote: Motion carried 5 - 0

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