

AGENDA ITEM # 25October 20, 1998

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Consider approving revised budget order.

First Assistant County Attorney Dale Rye discussed Budget Order 1.c Guaranteed Salary Plan - especially Juvenile Services payroll. Not all Juvenile Services employees are subject to the plan. Juvenile Services should be amended to working in Juvenile Detention or the Juvenile Academy for clarification.

Currently the order reads seasonal and temporary employees do not receive any vacation, sick leave or longevity. Even if they later become a permanent employee they cannot receive retroactive credit. The current order also states a part-time employee (regularly scheduled for less than 40 hours per week or 80 hours per pay period) receives vacation, sick leave and longevity only on a probata basis based on the actual number of hours worked.

Some part-time employees are working less than 20 hours per week.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve revised budget order allowing employees working 20 hours or more per week to accrue vacation, sick leave and longevity and 1.c of Budget Order specifically read guaranteed salaries for Juvenile Services applies also to Juvenile Detention and Juvenile Academy.

Vote: Motion carried 4 - 0

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\*\*\* Resolution amending budget recorded in Volume 101, pages 246 & 247 of Commissioners Court minutes of November 17, 1998.

AGENDA ITEM # 26October 20, 1998

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Set date to advertise and open bids for Task Force vehicles.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10 o'clock a.m. on Tuesday, November 17, 1998, to receive bids for Task Force vehicles.

Vote: Motion carried 4 - 0

AGENDA ITEM # 27October 20, 1998

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Set date to advertise and open bids for pick up for Extension Service.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10:15 a.m. on Tuesday, November 17, 1998, to receive bids for pickup for Extension Service.

Vote: Motion carried 4 - 0

AGENDA ITEM # 28October 20, 1998

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Consider authorizing and setting date to open bids for windshield glass.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10:30 a.m. on Tuesday, November 17, 1998, to receive bids for windshield glass.

Vote: Motion carried 4 - 0

117

AGENDA ITEM # 29October 20, 1998

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Consider voiding contract for road base materials and aggregate.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To void numbers 1 (flexible base, TxDOT item 247), 2 (flexible base, TxDOT item 247 type A Grade 4 coverstone) and 7 (crushed limestone base screens) of specifications for road base materials and aggregate. Commissioner Boatright withdrew his second to the motion

Motion died for lack of a second

Moved: Commissioner Mehevec  
 Seconded: Commissioner Boatright for sake of discussion  
 Motion: To readvertise for road base materials and specifically state that hauling will be a consideration of bid award.  
 Commissioner Boatright withdrew his second to the motion.  
 Motion dies for lack of a second

Moved: Commissioner Hays  
 Seconded:  
 Motion: To rebid road base materials east of IH 35 and south of Highway 29.  
 Vote:

Moved: Commissioner Hays  
 Seconded: Commissioner Mehevec  
 Corrected motion: To rebid Precinct #4 road base materials and aggregate items 1, 2 & 7 of the bid specifications taking into consideration transportation costs.  
 Vote: Motion carried 3 - 1 with Commissioner Boatright voting against the motion.

AGENDA ITEM # 30 October 20, 1998

Set date to advertise and open bids on road base materials and aggregate.

Moved: Commissioner Mehevec  
 Seconded: Commissioner Hays  
 Motion: To advertise 10:45 a.m. Tuesday, November 17, 1998, to receive bids for 1, 2 & 7 road base materials and aggregate for Precinct #4.  
 Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 31 October 20, 1998 \*

Consider voiding herbicide bid.

The bid award will be corrected so no action is necessary on this item.

AGENDA ITEM # 32 October 20, 1998 \*

Set date to advertise and open bids on herbicide.

No action was taken on this agenda item.

AGENDA ITEM # 33 October 20, 1998 \*

Consider approving transfer of the following fixed assets from Maintenance Department to Justice of the Peace Precinct #4:

(1) Minolta EP 4233 Copier #A108524

Moved: Commissioner Hays  
 Seconded: Commissioner Mehevec  
 Motion: To approve transfer of (1) Minolta EP Copier #A108524 from Maintenance Department to Justice of the Peace Precinct #4.  
 Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.  
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