

AGENDA ITEM # 22

November 24, 1998

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Consider approving the following non-paid deputy constables for Precinct 3:

Ms. Benell Blakely
Michael Drapeau

Michael Zardiackas
David Downes

No action was taken on this agenda item.

AGENDA ITEM # 23

November 24, 1998

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Consider awarding, rejecting or extending bids for Extension Service pick-up.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award Draeger Motor Company, Inc. bid for Extension Service pick-up.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

November 24, 1998

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Consider awarding, rejecting or extending bids for windshield glass.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award windshield glass total bid to low bidder Pro Auto Glass.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

November 24, 1998

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Consider awarding, rejecting or extending bids for landscape services and janitorial services.

No action was taken on this item which will be added to the agenda of December 8, 1998.

AGENDA ITEM # 26

November 24, 1998

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Consider designating Supercircuits, Inc., Leander, Texas as sole source for Local Law Enforcement Grant purchases.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To designate Supercircuits, Inc., Leander, Texas, as sole source for Local Law Enforcement Grant purchases.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

November 24, 1998

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Consider rescinding action of November 17, 1998, awarding of road base materials and aggregate bid for Precinct 4 and take any other appropriate action.

Assistant County Auditor Ginny Atkinson advised the Texas Crushed Stone bid awarded November 17, 1998, was not signed and therefore not a legitimate bid.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To reject and rescind awarding road base materials and aggregate bid for Precinct #4 and re-advertise 10 a.m. on December 22, 1998, to receive bids.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

November 24, 1998

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Consider approving disposal of the following fixed assets at public auction:

- (1) Battery Power Back-Up SOLA ser. #111FF04019 A105046

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve disposal of (1) Battery power back-up SOLA ser. #111FF04019 A 105046 at public auction.

Vote: Motion carried 5 - 0

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