

AGENDA ITEM # 15

December 1, 1998

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Consider making commissioners court appointment to CARTS board.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To appoint Precinct #4 Commissioner-elect Frankie Limmer to CARTS board.

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

AGENDA ITEM # 16

December 1, 1998

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Open and consider awarding, rejecting or extending bids of vehicles and equipment for URS.

At 10:07 a.m. Judge Doerfler announced time to receive bids for vehicles and equipment for Unified Road System.

At 10:07 a.m. Judge Doerfler announced time closed to receive bids for vehicles and equipment for Unified Road System.

Bids were acknowledged from:

Classic Oldsmobile GMC

Allen Jensen, Inc.

Waukesha Pearce

Ramey Chrysler

Con-Equip, Inc. S.A.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To acknowledge receipt of above listed unopened bids with extension of bid date to December 8, 1998 at 10 a.m..

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

December 1, 1998

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Consider making commissioners court appointment to CAPCO Solid Waste Committee.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To appoint Commissioner Mike Heiligenstein to CAPCO Solid Waste Committee.

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

AGENDA ITEM # 18

December 1, 1998

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Consider making appointment to CAPCO GIS Planning Committee.

No action was taken on this agenda item.

AGENDA ITEM # 19

December 1, 1998

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Consider making appointment to CAPCO Law Enforcement Education Committee.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To appoint John Maspero and City of Florence Police Chief Tipton to CAPCO Law Enforcement Education Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

December 1, 1998

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Consider making appointment to CAPCO Aging Advisory Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Commissioner David Hays to fill one of the two vacancies on CAPCO Aging Advisory Committee.

Vote: Motion carried 5 - 0