

Consider awarding, rejecting or extending bids for Task Force vehicle.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To award Task Force vehicle bid to Draeger Motor Company.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

December 1, 1998

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Consider extending bids for one or more vehicles for the Sheriff's Department from 12-8-98 to 12-22-98.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To extend bids for one or more vehicles for the Sheriff's Department from December 8, 1998, to 10:15 a.m. on December 22, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

December 1, 1998

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Consider extending bids for pit run gravel in eastern Williamson County from 12-8-98 to 12-22-98.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To extend bids for pit run gravel in eastern Williamson County from December 8, 1998, to 10:30 a.m. on December 22, 1998.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:47 A.M. ON TUESDAY, DECEMBER 1, 1998.

AGENDA ITEM # 25

December 1, 1998

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Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)

No action was taken in executive session.

AGENDA ITEM # 26

December 1, 1998

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Discuss potential litigation: James Burton (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:06 A.M. ON TUESDAY, DECEMBER 1, 1998.

AGENDA ITEM # 27

December 1, 1998

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Discuss and take any appropriate action on personnel matters.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to offer Joseph Latteo maintenance director position at \$37,868.00 annually effective January 1, 1999, pending background check results.

Vote: Motion carried 5 - 0