

AGENDA ITEM # 10December 22, 1998

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Discuss and take appropriate action concerning recommendation by the Health Benefits Committee.

No action was taken on this agenda item.

AGENDA ITEM # 11December 22, 1998

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Open and consider awarding, rejecting or extending bid for road base materials and aggregate for Precinct #4.

At 10:08 a.m. Judge Doerfler announced time to receive bids for road base materials and aggregate for Precinct #4.

At 10:09 a.m. Judge Doerfler announced time closed to receive bids for road base materials and aggregate for Precinct #4.

One bid was opened and read aloud from:

Texas Crushed Stone

1. \$3.20 per ton	\$64,000.00
2. \$2.40 per ton	\$48,000.00
3. \$2.10 per ton	\$10,500.00
Total	\$122,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note receipt of and award bid for road base materials and aggregate for Precinct #4 to Texas Crushed Stone Company.

Vote: Motion carried 3 - 0

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