

AGENDA ITEM # 9January 26, 1999Consider authorizing advertising and setting date to open bids for RS-1P Emulsion for Unified Road System.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 16, 1999, to receive bids for RS-1P Emulsion for Unified Road System.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10January 26, 1999

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Consider authorizing advertising and setting date to open bids for janitorial service.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 23, 1999, to receive bids for janitorial service.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11January 26, 1999Consider authorizing re-award of existing contract with B.T. Office for purchases of office furniture for the county.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with B. T. Office Products International, Inc. for purchases of office furniture for Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12January 26, 1999Consider authorizing advertising and set date to open sealed bids for surplus property, one (1) wheel loader from Unified Road System.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Auditor to advertise 10 o'clock a.m. on March 16, 1999, to open sealed bids for purchase of surplus property of one (1) wheel loader from Unified Road System.

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

AGENDA ITEM # 13January 26, 1999Discuss and take appropriate action on Maintenance Department using CSR program.

Maintenance Department Director Joe Latteo requested permission to pay his employees over-time for week-end duty supervising individuals participating in the CSR program. Due to loss of employees Mr. Latteo has surplus salary monies which could fund the over-time.

Mr. Latteo advised Richard Miles of CSR guaranteed him up to 10 skilled individuals each Saturday and Sunday.

Moved: Commissioner Hays

Seconded: Commissioner Frankie Limmer

Motion: To approve payment of over-time or credit of comp time to Maintenance Department employees acting as working supervisors on Saturdays and Sundays for CSR program participants.

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

AGENDA ITEM # 14January 26, 1999Consider making appointment to Child Welfare Board.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To appoint Peggy McLean of Taylor and Jami Nelson of Cedar Park to Child Welfare Board.

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

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