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AGENDA ITEM # 19

January 26, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 Complete Count Committee.

First Assistant County Attorney Dale Rye advised the Supreme Court ruled January 25, 1999, the official 2000 census must be an actual numeration. So getting an accurate count is critically important for Williamson County.

Commissioner Boatright presented names of David Harper and Diane Pogue from Precinct #2 to serve on the Williamson County Census 2000 Complete Count Committee.

AGENDA ITEM # 20

January 26, 1999

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Open and consider awarding, rejecting or extending bid for one or more color video printers and VHS time lapse VCR for Sheriff's Department.

At 10:25 a.m. Judge Doerfler announced time to receive bids for one or more color video printers and VHS time lapse VCR for Sheriff's Department.

At 10:26 a.m. Judge Doerfler announced time closed to receive bids for one or more color video printers and VHS time lapse VCR for Sheriff's Department.

1 bid was opened and read aloud from Metallurgical Supply Co., Inc. \$2,743.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To note receipt of bid with award to be made on February 2, 1999.

Vote: Motion carried 5 - 0

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