

AGENDA ITEM # 12MARCH 16, 1999

Open and consider awarding, rejecting or extending bid for surplus property,
(1) wheel loader from Unified Road System.

At 10:00 a.m. Judge Doerfler announced time to receive bids for surplus property of one (1) wheel loader from Unified Road System.

At 10:01 a.m. Judge Doerfler announced time closed to receive bids for surplus property of one (1) wheel loader from Unified Road System.

Bids were opened and read aloud from:

R.J. Evers	\$4,000.00
Copeland International, Inc.	3,030.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award \$4,000.00 bid for surplus property, one (1) wheel loader from Unified Road System to R. J. Evers.

Vote: Motion carried 4 - 0

< Clerk copy here >

MARCH 8, 1999

BID ON EQUIPMENT

SI CLARK LOADER 459D129CB

MODEL 45 CPK

BID PRICE \$4000.00

SUMMITTED BY : R. J. EVERS



0095

R. J. EVERS
1404 SPANISH OAK EST
CEDAR PARK, TX 78613
PH 259-5026
MOBIL 517-9026

COPELAND INTERNATIONAL INC.

7200 Ertel
Houston, Texas 77040
(713) 466-9838 • Fax (713) 466-9839

1-800-966-9860

Bid on Mich 45C loader

S/N 459D129CB

Offer Bid 3030.⁰⁰

Three Thousand + Thirty Dollars

Thanks

Jerome Gellar



Copeland
International

Jerome Gellar
(713) 466-9838

BUY USED & SALVAGE EQUIPMENT
Used Construction

7200 Ertel
Houston, Texas 77040
<http://www.copelandintl.com>

800-966-9860

Fax (713) 466-9839

0096

AGENDA ITEM # 13

MARCH 16, 1999

Hear presentation on Y2K from RMI Consultants.

Commissioners Assistant Julie Lyons introduced Resource Management International, Inc. (RMI) Project Manager Tony Nuccio who presented an overview on his previous report regarding EMS, Sheriff's Department, Unified Road System, Building Facilities and Maintenance, Health Department, Communications and Telecommunications.

Phase 1 was inventory and assessment

Phase 2 is fixing the problem

Phase 3 is testing

Upon completion of his presentation, he answered all questions.

Mr. Nuccio and Julie Lyons will discuss the matter further today.

AGENDA ITEM # 14

MARCH 16, 1999

Hear representatives from CAPCO regarding their programs and services.

The following CAPCO representatives addressed the court discussing their programs and services and answered all questions.

Clay Collins, Director of Administrative Services for Capitol Area Planning Council

Linda Rogers - Director Area Agency on Aging

David Fonteno - Director Criminal Justice Planning & Training

Becky Stewart - Director of Emergency Services (911)

Jim Shaw - Director Regional Services

At the end of the presentation, Judge Doerfler expressed his appreciation to the Directors.

AGENDA ITEM # 15

MARCH 16, 1999

Hear comments from commissioners.

Commissioner Hays discussed a current subdivision related bill presented to the State Legislature. He also discussed the possibility of connecting County Roads 268 and 272.

Judge Doerfler recognized County Commissioner Ken Leonard from Kaufman County who attended our Commissioners Court meeting.

County Attorney Gene Taylor advised his hot check department programs were not Y2 compliant and requested additional storage space under the courthouse.

COMMISSIONERS COURT ADJOURNED AT 10:55 A.M. ON TUESDAY, MARCH 16, 1999.