

AGENDA ITEM # 28June 22, 1999Consider declaring an emergency and acknowledging additional revenue for Law Library Fund:

0350-0000-341401	Library Fees, Co. Clerk	\$5,000.00
0350-0000-341701	Library Fees, Dist. Clerk	5,000.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To declare an emergency and acknowledge additional revenue for Law Library Fund:

0350-0000-341401	Library Fees, Co. Clerk	\$5,000.00
0350-0000-341701	Library Fees, Dist. Clerk	5,000.00

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 29June 22, 1999Consider declaring an emergency and acknowledging additional expenditures for Law Library fund:

0350-0680-005758	Law Books	\$10,000.00
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Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To declare an emergency and acknowledge additional expenditures for Law Library fund:

0350-0680-005758	Law Books	\$10,000.00
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Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 30June 22, 1999

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Consider approving renewal of contract with First Southwest Company for financial advisory services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve renewal of contract with First Southwest Company for financial advisory services.

Vote: Motion carried 4 - 0

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