

AGENDA ITEM # 14**July 6, 1999**

Consider approving abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15**July 6, 1999**

Consider designating who will serve as voting delegate at NACO Conference.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

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

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To rescind designation of Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To designate Commissioner David Hays to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16**July 6, 1999**

Consider appointment of (2) members to the CAPCO General Assembly for Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 17**July 6, 1999**

Open and consider awarding, rejecting or extending bids for air conditioning units for Farmers State Bank building.

At 10:20 a.m. Judge Doerfler announced time open to receive bids for Farmers State Bank building air conditioning units.

At 10:22 a.m. Judge Doerfler announced time closed to receive bids for Farmers State Bank building air conditioning units.

Bids were opened and read aloud from:

Aspen Air, Inc.	\$11,222.00
Fox Service Company	\$16,606.00

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Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To award low bidder Aspen Air, Inc. \$11,222.00 bid for air conditioning units for Farmers State Bank building.

Vote: Motion carried 5 - 0

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