

AGENDA ITEM # 22**JULY 27, 1999*******

Consider authorizing advertising and setting date for public hearing to adopt county budget for FY 1999/2000:

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising 10 a.m. August 31, 1999, for public hearing to adopt county budget for FY 1999/2000.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23**JULY 27, 1999**

Consider setting date for public hearing on the county tax rate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To set 10:15 a.m. August 24, 1999, for public hearing on county tax rate.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24**JULY 27, 1999**

Discuss and take appropriate action on increasing speed limit on Inner Loop.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the office of the County Engineer to advertise 10:30 a.m. Tuesday, August 24, 1999, to hold public hearing on Inner Loop speed limit from 1,000 feet of IH 35 to 1,500 feet of Highway 29 with installation of sign indicating Reduce Speed Ahead.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25**JULY 27, 1999*******

Consider approving monthly funding request for Round Rock Health Clinic.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve monthly funding request for Round Rock Health Clinic from Indigent Health Care funds.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26**JULY 27, 1999**

Consider authorizing re-award of existing contract with Applied Concepts for rental of Stalker Radars.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize re-award of existing contract with Applied Concepts for rental of additional Stalker Radars.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27**JULY 27, 1999*******

Consider authorizing advertising and setting date to open bids for the county's annual bids:

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize County Auditor to advertise 2 o'clock p.m. August 26, 1999, to open county annual bids in Commissioners Courtroom.

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