

FEBRUARY 28/29,2000

#### **AGENDA ITEM #16**

Consider granting preliminary plat approval to Capache Springs (Pct 4)

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion To grant preliminary plat approval to Capache Springs.

Vote: Motion carried 3 – 0 with Commissioner Boatright absent from the dais.

#### **Regular Agenda**

#### **AGENDA ITEM #17**

Consider granting variance on 50' building set back line for JPI. (Pct 1)

No action was taken on this item which will be added to the agenda of March 7, 2000.

#### **AGENDA ITEM #18**

Consider awarding , rejecting or extending bid for office furniture.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To award Corporate Express (formerly BT Office Products) for Hon furniture and award state contract for modular furniture

Vote: Motion carried 4 - 0

#### **AGENDA ITEM #19**

Consider authorizing advertising and setting date to open bids for the removal and installation of above ground storage tanks at the URS Taylor yard.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Auditor advertising 3 o'clock p.m. Tuesday, March 28, 2000, to receive bids in Commissioners Courtroom for removal and installation of above ground storage tanks at the Unified Road System Taylor yard.

Vote: Motion carried 4 - 0

#### **AGENDA ITEM #20**

Discuss and consider authorizing price increase on existing contract for AC-5 and AC-10 liquid asphalt for URS

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize price increase from \$139.40 per ton to \$162.90 per ton on existing contract for AC-5 and AC-10 liquid asphalt for Unified Road System.

Vote Motion carried 4 - 0