

AGENDA ITEM 35

Discuss and take appropriate action on scope of work defined by Prime Strategies for November bond package.

No action was taken during the morning session of Commissioners Court meeting.

COMMISSIONERS COURT RECESSED AT 11:26 A.M. ON TUESDAY, AUGUST 15, 2000

COMMISSIONERS COURT RECONVENED AT 1:47 P.M. ON TUESDAY, AUGUST 15, 2000

Prime Strategies Mike Weaver addressed the court and answered all questions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve scope of work defined by Prime Strategies for November bond package to be paid on an hourly basis.

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

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