

AGENDA ITEM 34

Discuss and take appropriate action on emergency purchase exemption, for URS on RS1P emulsion.

Road & Bridge Superintendent Greg Bergeron explained that cool-weather emulsion is needed to finish some current road projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an emergency purchase exemption for URS on RS1P emulsion.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 35

Consider authorizing the disposal of approximately 150 surplus and/or salvage law books from the District Attorney's law library.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize the disposal of approximately 150 surplus and/or salvage law books from the District Attorney's law library.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 36

Consider setting date to receive sealed bids for the sale of approximately 150 surplus and/or salvage law books from the District Attorney's Law Library.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To set a date of March 28, 2002 at 2:00 p.m. in the Auditor's office to receive sealed bids for the law books.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 37

Consider approving fire contracts for Hutto, Coupland, Weir, Leander, Taylor, and Liberty Hill.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve fire contracts for Hutto, Coupland, Weir, Leander, Taylor, and Liberty Hill.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >