

AGENDA ITEM 21

Consider making appointments to 2003 Salary Grievance Committee.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To contact the following persons to see if they are willing to serve on the committee:

- Glen Naivar of Taylor
- Ann Duffe of Georgetown
- Nancy Yawn of Round Rock
- Kevin Makal of Jarrell
- Monti Boles of Round Rock
- Patti Kautz of Round Rock
- Joann Lepkowski of Cedar Park
- Teresa Gardner of Taylor
- N. G. Whitlow of Round Rock

Vote: **3 - 0**

< Attachment >

36 Marri Boles 2201 Hairy Man Rd, Round Rock, TX 78664

23 Teresa Gardner 513 7th St, Taylor, TX 76574

37 Ann Duffe 142 Stetson Trail, Georgetown, TX 78626

31 Patti Kautz (255-6161) 1801 Surrey Dr, Round Rock, TX 78681

(11) Kevin Mokal 511 2nd St, Jarrell, TX 76537

32 Nancy Yaw 3703 Carmel Dr, Round Rock, TX 78681

(7) N.G. "Foreman" Whitlow 255-3577 507 Oak Dr, Round Rock, TX 78681

(11) Glen Naivar 352-3375 1901 Southwood Hills, Taylor, TX 76574

28 JOANN LEPKOWSKI 2000 Dayflower Cedar Park, Tx 78613

1-7-03

AGENDA ITEM 22**Consider approving contract for housekeeping at new Constable Pct. 4 office.**

Constable Precinct 4 Marty Ruble addressed the court concerning the proposed contract, which would allow one of Constable Ruble's clerks to clean the office space on Saturdays. Purchasing Director Bob Space stated that he had not had an opportunity to review the proposed contract. He also noted that first right of refusal is usually given to the firm that has been awarded the current county contract.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item pending further information.

Vote: 3 - 0

AGENDA ITEM 23**Consider awarding bids received on various types of equipment for fleet services.**

Recommendations from the Auditor's office were as follows:

One or more pickups (1/2 – 1 Ton)

Two – ½ Ton Pickups – *Henna Chevrolet*

Two – ¾ Ton Pickups – *Henna Chevrolet*

Two – 1 Ton Trucks with Utility Bed – *Philpott Motors*

One – 1 Ton Truck with Dumping Flat Bed – *Henna Chevrolet*

One or More Medium Heavy Trucks

One – 35,000 GVWR 8 Yard Dump Truck – *Freightliner of Austin*

Three – 35,000 GVWR Water Tanker Truck – *Freightliner of Austin*

One or More Equipment Haul Trailers

One – 50 Ton Detachable Gooseneck Lowboy Trailer – *Cooper Equipment Co.*

One or More Road Maintenance Equipment

One – Roto-Mixer Reclaimer/Stabilizer – *Cooper Equipment Co.*

One or More Heavy Equipment – Earth Moving

One – 32,000 lb Articulated Motor Grader – *Holt Company of Texas*

Two – 2 ½ Cubic Yard 4 Wheel Drive Loader – *Holt Company of Texas*

One or More All Terrain Loaders

One – All Terrain Loader – *Holt Company of Texas*

One or More Fork Lift Trucks

One – 6,000 lb Capacity Pneumatic Tire Lift Truck – *Equipment Depot*

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To award bids for various types of equipment for Fleet Services as recommended by the County Auditor's office.

Vote: 3 – 0

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