

AGENDA ITEM # 30March 18, 1997*

Consider designating Benefits Administrator Lisa Zirkle as ADA Coordinator for Williamson County.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To designate Benefits Administrator Lisa Zirkle as ADA Coordinator for Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 31March 18, 1997*

Consider approving transfer of the following fixed asset from County Auditor to Justice of the Peace #3:

(1) Wood Laminate Desk

A108380/A106888

(1) Left hand return

A106889

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed asset from County Auditor to Justice of the Peace #3:

(1) Wood Laminate Desk

A108380/A106888

(1) Left hand return

A106889

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 6, 1997

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Desks - wood laminate</u>	<u>A108380</u>	<u>A1016882</u>
<u>1</u>	<u>Left hand return</u>		<u>A1016889</u>

FROM (Transferor): AuditorTO (Transferee): GP #3

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
 Transferor - Elected Official/Department Head

 approved 3-18-97
John C. Daerfler
[Signature]
 Transferee - Elected Official/Department Head

084

ML

AGENDA ITEM # 32

March 18, 1997

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Consider approving the transfer of the following fixed asset from Justice of the Peace #3 to Constable Precinct #3:

(1) Computer Desk with hutch	A106752
(1) Computer Desk with hutch	A106788

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the transfer of the following fixed asset from Justice of the Peace #3 to Constable Precinct #3:

(1) Computer Desk with hutch	A106752
(1) Computer Desk with hutch	A106788

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 5, 1997

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD



DISPOSED

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Computer Desk With Hutch	A106752	
1	Computer Desk With Hutch	A106788	

FROM (Transferor): Jimmy Bitz, Justice of The Peace, Pct. #3TO (Transferee): Dennis Jarozewski, Constable, Pct. #3

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.


Transferor - Elected Official/Department Head
Transferee - Elected Official/Department Head

approved 3-18-97
John C. Daehler

086

ML

AGENDA ITEM # 33March 18, 1997*
---Consider approving transfer of the following fixed assets from Unified Road to Show Barn:(1) Massey Ferguson Tractor
W/ROPS CanopyModel 255, 9A268545
Model 1538, ser #5124

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line transfer of the following fixed assets from Unified Road to Show Barn:

(1) Massey Ferguson Tractor
W/ROPS CanopyModel 255, 9A268545
Model 1538, ser #5124

Vote: Motion carried 5 - 0

< Clerk copy here >

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VOL 0087-201576

CHANGE OF FIXED ASSET STATUS

DATE 2-27-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

USR Unit
#2800

Quantity	Description	Model	Serial #
1	Massey Ferguson Tractor w/ROPS Canopy Model 1538 Ser 5124	255	9A268545

FROM (Transferor): Williamson County URS

TO (Transferee): Shaw Barr Williamson County

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Mye Kuy
Transferor - Elected Official/Department Head

approved 3-18-97
John C. Daugh

[Signature]
Transferee - Elected Official/Department Head

AGENDA ITEM # 34

March 18, 1997

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Consider approving transfer of the following fixed asset from Show Barn to Unified Road:

(1) John Deere

Model 263A, ser.#235445T

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed asset from Show barn to Unified Road:

(1) John Deere

Model 263A, ser.#235445T

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 2-27-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>John Deere 1183</u>	<u>2630A</u>	<u>235445T</u>

FROM (Transferor): Williamson County Show BarnTO (Transferee): Williamson County WRS

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/Department Head

approved 3-18-97
John C. Daepfler

[Signature]
Transferee - Elected Official/Department Head

090

Consider approving line item transfer for Constable Precinct #4:

from:	100-554-4230 Mileage, Reserve Deputy	\$204.00
to:	100-554-5700 Vehicles	204.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable Precinct #4:

from:	100-554-4230 Mileage, Reserve Deputy	\$204.00
to:	100-554-5700 Vehicles	204.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

General CON-STABLE PCT 11

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 18 day of March, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

1997

THEREFORE, BE IT ORDERED THAT THE ~~1992~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100- 554- 4230	MILEAGE, RESERVE DEPUTY	204.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100- 554- 5700	VEHICLES	204.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk

John C. Doerflinger 3-18-97
John C. Doerflinger, County Judge

AGENDA ITEM # 36

March 18, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein requested an item for the April 1, 1997, agenda to receive proposals for assistance in the evaluation of the needs of the civil and criminal justice system and an outside verification audit of their figures.

Parks Acquisition Committee meets at noon on Monday, March 24, 1997.

COMMISSIONERS COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, MARCH 18, 1997.

AGENDA:
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MINUTES

VOL. 87, pg.582

of the

WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1

TEMPORARY BOARD OF DIRECTORS REGULAR MEETING

March 18, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 1:30 p.m. on this the 18th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Temporary Board of Directors of the Williamson County Development District No. 1 of Williamson County, Texas, the following members being present, to-wit:

REESE BLINCOE
NORM BRAY
RANDALL GRIMES
THOMAS C. NIELSON

AGENDA ITEM # 1

March 18, 1997

Call Regular Session to order.

The Regular Session was called to order at 1:30 p.m..

AGENDA ITEM # 2

March 18, 1997

Roll Call.

Roll call was answered by Mr. Blincoe, Mr. Bray, Mr. Grimes and Mr. Nielson with Mr. Dixon absent from the meeting.

AGENDA ITEM # 3

March 18, 1997

Organizational matters: Execution of Bonds, Oath of Office, Election of Officers, Designation of District Office, Hiring of District's attorney, setting next meeting date, other organizational matters.

The following officers were elected:

President: Randall Grimes
Vice-President: Thomas C. Nielson
Secretary: Reese Blincoe

Statements of Appointed Officials and Bonds were executed by the newly elected officers before the meeting. The Statements of Appointed Officials were transmitted to the office of the Secretary of State. The Directors then who were given their oath of office.

The District Office was designated as Suite 201, Williamson County Courthouse, 710 South Main Street, Georgetown, Texas 78626.

Attorney Charles Crossfield of Brown, McCarroll, Sheets & Crossfield, was hired as attorney for the District.

The next meeting was scheduled for 6 p.m. on April 2, 1997, in the Williamson County Commissioners Courtroom in the Williamson County Courthouse.