

AGENDA ITEM # 38

April 1, 1997

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Consider authorizing appraisal for Newman tract needed for SH45 alignment and designate funding.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve appraisal for Newman tract needed for SH45 alignment to be done by Kokel & Associates with funding coming from SH45 bond package.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 39

April 1, 1997

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Discuss and take appropriate action on allowing tax assessor/collector to deputize clerks at substation.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve Tax Assessor/Collector deputizing clerks at substation.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

00200

< Clerk copy here >

#20

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Resolution

The State of Texas

County of Williamson

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Know All Men By These Presents:

That on this, the 1st day of April, A. D. 1997, the Commissioners Court of Williamson County, Texas, met in duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two,
David Hays, Commissioner Precinct Three, and
Jerry Mehevec, Commissioner Precinct Two,

where, among other matters, came up for consideration and adoption the following Resolution:

Whereas, Texas Transportation Code § 502.112 provides that a county assessor-collector, with the approval of the commissioners court of the county, may deputize an individual or business entity to issue motor vehicle registration receipts as a limited-service deputy, and to perform such duties and prepare or accept applications for title transfers as a full-service deputy; and

Whereas, the Williamson County Tax Assessor-Collector has nominated the individuals and/or business entities listed on the attached Exhibit "A" to serve as limited- or full-service deputies as provided in the said exhibit, which is hereby incorporated by reference;

Therefore be it Resolved, that the Williamson County Commissioners Court gives its approval to the appointment of these individuals or business entities as limited- or full-service deputies as provided in Exhibit "A"; and

Further Resolved, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners Court.

The foregoing Resolution was lawfully moved by Commissioner Heiligenstein, duly seconded by Commissioner Boatright, and duly adopted by the Commissioners Court on a vote of 4 members for the motion and 0 opposed.

John Doerfler 4-1-97
John Doerfler, Williamson County Judge

00204

AGENDA ITEM # 40

April 1, 1997

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Consider approving transfer of the following fixed assets from Extension Office to Information Systems:

(1) 1993 Chevy 1500

IGCEC14K3PE156755

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed asset from Extension Office to Information Systems:

(1) 1993 Chevy 1500

IGCEC14K3PE156755

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 3-20-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	1993 Chevy	1500	IGCEC14K3PE 156755

FROM (Transferor): Extension ServiceTO (Transferee): Information Systems

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.

Judy Adkins
Transferor - Elected Official/Department Head

Approved 4-1-97
John C. Doerfler

Otto Conzel
Transferee - Elected Official/Department Head

00262

mc