

AGENDA ITEM # 47

May 27, 1997

*

Consider approving sale of the following items from Unified Road System:

(1)	1979 Chevy 1/2 ton	CCU449A159718
(1)	1977 Ford F150	F15HNY44366

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve sale of the following items from Unified Road System:

(1)	1979 Chevy 1/2 ton	CCU449A159718
(1)	1977 Ford F150	F15HNY44366

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

< Clerk copy here >

CHANGE OF FIXED ASSET STATUSDATE 5/6/97

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>
Unit # 621	1	1979 Chev 1/2 ton	CCU449A159718	
Unit # 628	1	1977 Ford F150	F15HNY44366	

FROM (Transferor): _____

TO (Transferee): _____

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.

By
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 5-27-97
John C. Daehler

Hear comments from commissioners.

Commissioner Heiligenstein commented on the Forest North flood project meeting.

Commissioner Boatright commented on the ATS interim board replacing board that was removed by legislation which was signed by Governor Bush on May 23, 1997. A five member temporary interim board was appointed for approximately 3 months making no major changes. The new ATS board will consist of seven members - 5 elected officials and 2 citizen representatives.

Commissioner Hays commented on the Washington House and Senate \$12 million increase in appropriations failing by 2 votes each with no increase in transportation funding in the budget right now. The House and Senate re-authorized Ice-T for 1 year instead of former 6 years and will come back in the next congressional session for transportation dollars.

COMMISSIONERS COURT ADJOURNED AT 11:30 A.M. ON TUESDAY, MAY 27, 1997.