

AGENDA ITEM # 55

July 1, 1997

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Consider approving the following fixed assets to be transferred from Sheriff's Department to Fire Chiefs Association for distribution:

Thorndale Fire Dept	(1)	Handheld Radio 1 Com	02666
	(1)	Handheld Radio Motorola	792TOSA004
	(1)	Handheld Radio King	JT20001
	(1)	Handheld Radio Motorola	003F5R
	(1)	Handheld Radio Motorola	H3FFN3170E
	(1)	Handheld Radio 1 Com	08864
Thrall Fire Dept	(1)	Handheld Radio	
	(1)	Handheld Radio	
	(1)	Handheld Radio	
Bartlett Fire Dept	(1)	Handheld Radio Motorola	792FPW8348
	(1)	Handheld Radio 1 Com	15114
Coupland Fire Dept	(1)	Handheld Radio 1 Com	02642
	(1)	Handheld Radio King	A101201
	(1)	Handheld Radio A Icom	07397
	(1)	Handheld Radio King	A101647
Florence Fire Dept	(1)	Handheld Radio 1 Com	0887
	(1)	Handheld Radio 1 Com	146102
Granger Fire Dept	(1)	Handheld Radio Motorola	792FPW8350
	(1)	Handheld Radio 1 Com	14687
	(1)	Handheld Radio 1 Com	24069
	(1)	Handheld Radio Motorola	792TDG4265
Hutto Fire Dept	(1)	Handheld Radio Motorola	174FULH96
Jarrell Fire Dept	(1)	Handheld Radio Motorola	792TROC781
	(1)	Handheld Radio Motorola	174FULH192
Leander Fire Dept	(1)	Handheld Radio 1 Com	24090
	(1)	Handheld Radio 1 Com	14669
Liberty Hill VFD	(1)	Handheld Radio Motorola	174FSQ9667
	(1)	Handheld Radio Motorola	174FUW7377
Round Rock VFD	(1)	Handheld Radio Motorola	174TTE819
	(1)	Handheld Radio Motorola	174TTC778
Jollyville Fire Dept	(1)	Handheld Radio Motorola	188FTN5947
	(1)	Handheld Radio Motorola	174FSO9670
	(1)	Handheld Radio Motorola	174FSO9680
Taylor Fire Dept	(1)	Handheld Radio Standard	18U120183
	(1)	Handheld Radio Motorola	792TOW6858
	(1)	Handheld Radio Motorola	792FPU2425
Weir Fire Dept	(1)	Handheld Radio 1 Com	08952
	(1)	handheld Radio King	LT20001

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve fixes assets to be transferred from Sheriff's Department to Fire Chiefs Association for distribution:

Thorndale Fire Dept	(1)	Handheld Radio 1 Com	02666
	(1)	Handheld Radio Motorola	792TOSA004
	(1)	Handheld Radio King	JT20001
	(1)	Handheld Radio Motorola	003F5R
	(1)	Handheld Radio Motorola	H3FFN3170E
	(1)	Handheld Radio 1 Com	08864
Thrall Fire Dept	(1)	Handheld Radio	
	(1)	Handheld Radio	
	(1)	Handheld Radio	
Bartlett Fire Dept	(1)	Handheld Radio Motorola	792FPW8348
	(1)	Handheld Radio 1 Com	15114
Coupland Fire Dept	(1)	Handheld Radio 1 Com	02642
	(1)	Handheld Radio King	A101201
	(1)	Handheld Radio A Icom	07397
	(1)	Handheld Radio King	A101647
Florence Fire Dept	(1)	Handheld Radio 1 Com	0887
	(1)	Handheld Radio 1 Com	146102
Granger Fire Dept	(1)	Handheld Radio Motorola	792FPW8350
	(1)	Handheld Radio 1 Com	14687
	(1)	Handheld Radio 1 Com	24069
	(1)	Handheld Radio Motorola	792TDG4265
Hutto Fire Dept	(1)	Handheld Radio Motorola	174FULH96
Jarrell Fire Dept	(1)	Handheld Radio Motorola	792TROC781
	(1)	Handheld Radio Motorola	174FULH192

Leander Fire Dept	(1)	Handheld Radio 1 Com	24090
	(1)	Handheld Radio 1 Com	14669
Liberty Hill VFD	(1)	Handheld Radio Motorola	174FSQ9667
	(1)	Handheld Radio Motorola	174FUW7377
Round Rock VFD	(1)	Handheld Radio Motorola	174TTE819
	(1)	Handheld Radio Motorola	174TTC778
Jollyville Fire Dept	(1)	Handheld Radio Motorola	188FTN5947
	(1)	Handheld Radio Motorola	174FSO9670
	(1)	Handheld Radio Motorola	174FSO9680
Taylor Fire Dept	(1)	Handheld Radio Standard	18U120183
	(1)	Handheld Radio Motorola	792TOW6858
	(1)	Handheld Radio Motorola	792FPU2425
Weir Fire Dept	(1)	Handheld Radio 1 Com	08952
	(1)	handheld Radio King	LT20001

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio 1 Com	02666	
1	Handheld Radio Motorola	792TQSA004	
1	Handheld Radio King	JT20001	
1	Handheld Radio Motorola	003F5R	
1	Handheld Radio Motorola	H3FFN3170E	
1	Handheld Radio 1 com King	08864	

FROM (Transferor): Williamson County Sheriff's Office

TO (Transferee): Thomson Fire Dept Fire Chief's Office

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.

Ed Richards
Transferor - Elected Official/Department Head

John C. Daylen
Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio		
1	Handheld Radio		
1	Handheld Radio		

FROM (Transferor): Williamson County Sheriff's fed
 TO (Transferee): Thresh Fire Dept. Fire Chief Assoc

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.

Ed Richards
 Transferor - Elected Official/Department Head

approved 7-1-97
John C. Dwyer

Lyle Bingham WCFC's
 Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 10-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	Motrola 160m	792FPW8348
1	Handheld Radio	Motrola 160m	15114

FROM (Transferor): Williamson County Sheriff's Office
 TO (Transferee): ~~Beaumont Fire Dept~~ Fire Chief Assn

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.

Ed Richards
 Transferor - Elected Official/Department Head

approved 7-97
John C. Dwyer

Jim Bingham WCFC's
 Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio Icom		02642
1	Handheld Radio King		A101201
1	handheld Radio A Icom		07397
1	handheld Radio King		A101647

FROM (Transferor): Williamson County Sheriff
 TO (Transferee): ~~Campbell Fire Department~~ Fire Dept

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.

Ed Richards
 Transferor - Elected Official/Department Head

approved 7-1-97
John C. Daugherty

Lt. Bizzell WCFC's
 Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	1Com	0887
1	Handheld Radio	1Com	146102

FROM (Transferor): Williamson Sheriff 1st
 TO (Transferee): Flamence Fire Department Fire Chief

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.

Ed Richards
 Transferor - Elected Official/Department Head

Lyn Biggins WCF's
 Transferee - Elected Official/Department Head

Approved 7-1-97
John C. Daerfler

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	Motola	792FPW8350
1	Handheld Radio	1Com	14687
1	Handheld Radio	1Com	24069
1	Handheld Radio	Motola	792TSG4265

FROM (Transferor): Williamson County Sheriffs

TO (Transferee): ~~Orange Fire Dept.~~ Fire Chief Assoc

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.

Ed Richards
Transferor - Elected Official/Department Head

Lyl Bizzell WCFC's
Transferee - Elected Official/Department Head

approved 7-1-97
John C. Dwyer

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Hand held Radio	Motrola	174 FKLH96

FROM (Transferor): Williamson County Sheriff's Office

TO (Transferee): ~~Auto Fire Dept.~~ Fire Chief Assoc

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.

Ed Richards
Transferor - Elected Official/Department Head

approved 7-1-97
John C. Dayler

W. Bizzell WCFC's
Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	Motrola	792TRDC781
1	Handheld Radio	Motrola	174FHLH192

FROM (Transferor): Williamson County Sheriff's Office

TO (Transferee): Jarrell Fire Dept. Fire Chief Assoc

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.

Ed Richards
Transferor - Elected Official/Department Head

Lyl Bizzell WCFC's
Transferee - Elected Official/Department Head

approved 7-1-97
John C. Daehler

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Hand held Radio	1 Com	24090
1	Hand held Radio	1 Com	14669

FROM (Transferor): Williamson County Sheriff's

TO (Transferee): ~~Leander Fire Dept.~~ Fire Chief Assoc

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.

Ed Richards
Transferor - Elected Official/Department Head

approved 7-1-97
John C. Dayler

Lyle B. Bizzell WCFC's
Transferee Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Hand held Radio	Motorola	174FSQ9667
1	Hand held Radio	Motorola	174FW1377

FROM (Transferor): Williamson County Sheriff's Office
 TO (Transferee): Liberty Hill Fire Dept Fire Chief

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.

Ed Richards
 Transferor - Elected Official/Department Head

Lyn Biggerl WCFC's
 Transferee - Elected Official/Department Head

approved 7-1-97
John C. Dwyer

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	Motorola	174TTE819
1	Handheld Radio	Motorola	174TTC7788

FROM (Transferor): Williamson County Sheriff *jed*
 TO (Transferee): ~~Ronald Brock~~ ~~Volunteer Fire Dept~~ ~~chief~~ *asst*

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.

Ed Richards
 Transferor - Elected Official/Department Head

Lyle Briggall WCFC's
 Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	Motrola	188FTN5947
1	Handheld Radio	Motrola	174FSQ9670
1	Handheld Radio	Motrola	174FSQ9680

FROM (Transferor): Williamson County Sheriff's

TO (Transferee): Jollyville Fire Dept. Fire Chief JCD

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.

Ed Richards
Transferor - Elected Official/Department Head

Approved 7-1-97
John C. Daehler

Sup Briggall WCFC's
Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-16-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio Standard		184120183
1	Handheld Radio Motorola	792TDW	6858
1	Handheld Radio Motorola	792FPW	2425

FROM (Transferor): Williamson County Sheriff

TO (Transferee): Taylor Fire Dept Fire Chief Assoc

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.

Ed Richards
Transferor - Elected Official/Department Head

approved 7-1-97
John C. Daylen

Jul Bizzell WCFC's
Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 6-10-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Handheld Radio	ICOM	08952
1	Handheld Radio	King	LT20001

FROM (Transferor): Williamson County Sheriff

TO (Transferee): Weir Radio FIRE DEPT ^{Fire Job} _{Chief Assoc}

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.

Ed Richards
Transferor - Elected Official/Department Head

approved 7-1-97
John C. Daefler

Sgt Braggell WCFC's
Transferee - Elected Official/Department Head

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JULY 1, 1997.

AGENDA ITEM # 56 July 1, 1997 *

Discuss pending litigation: Tokai Copier vs. Williamson County. (Executive Session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney) (Dan Gaddis)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Attorney Dan Gaddis.

The pending litigation of Tokai Copier vs. Williamson County was discussed but no action taken.

AGENDA ITEM # 57 July 1, 1997 *

Discuss and take appropriate action on pending litigation: Tokai Copier vs. Williamson County. (Dan Gaddis)

No action taken at this time.

AGENDA ITEM # 58 July 1, 1997 *

Discuss Section 5.5 and Section 9 of Williamson County Subdivision Regulations: (Executive Session requested as per VTCA Government Code Section 551.071 pertaining to consultation with attorney)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, County Engineer Joe England and Clyde Kraus.

Section 5.5 and Section 9 of the Williamson County Subdivision Regulations was discussed but no action taken.

AGENDA ITEM # 59 July 1, 1997 *

Discuss and take appropriate action on Section 5.5 and Section 9 of Williamson County Subdivision Regulations.

No action taken on agenda item at this time.