

AGENDA ITEM # 38

August 26, 1997

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Consider approving transfer of the following fixed assets from County Treasurer to Information Systems:

(1) Legal drawer file cabinet (4 drawer) A106868

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed assets from County Treasurer to Information Systems:

(1) Legal drawer file cabinet (4 drawer) A106868

Vote: Motion carried 5 - 0

< Clerk copy here >

ORIGINAL

38

CHANGE OF FIXED ASSET STATUS

DATE 8-19-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	LEGAL DRAWER FILE CABINET (4 Drawer)		A106868

FROM (Transferor): COUNTY TREASURER

TO (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.

Vivian L. Wood Vivian Wood
Transferor - Elected Official/Department Head

Otis Coufal Otis Coufal
Transferee - Elected Official/Department Head

Approved 8-26-97
John C. Daerfer

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, AUGUST 26, 1997.

AGENDA ITEM # 39August 26, 1997Vol 91 Page 640

Discuss acquisition of land (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real property)

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, along with County Attorney Gene Taylor.

Acquisition of land was discussed but no action was taken in executive session.

AGENDA ITEM # 41August 26, 1997Vol 91 Page 640

Discuss sale of Sutton County School Lands (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real property)

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, along with County Attorney Gene Taylor.

The sale of Sutton County School lands was discussed but no action was taken in executive session.

AGENDA ITEM # 43August 26, 1997Vol 91 Page 640

Discuss selecting surveyor to survey land court is selling to Mr. Condra (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real property)

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, along with County Attorney Gene Taylor.

Selecting a surveyor to survey land court is selling to Mr. Condra was discussed but no action was taken in executive session.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, AUGUST 26, 1997.

AGENDA ITEM # 40August 26, 1997Vol 91 Page 640

Discuss and take appropriate action on acquisition of land.

No action taken on this agenda item.

AGENDA ITEM # 42August 26, 1997Vol 91 Page 640

Discuss and take appropriate action on sale of Sutton County School lands.

Commissioner Boatright suggested we counter offer with \$400.00 per acre with no lease or buy out.

AGENDA ITEM # 44August 26, 1997*

Discuss and take appropriate action on selecting surveyor to survey land court is selling to Mr. Condra.

No action taken on this agenda item which will be placed on September 2, 1997 agenda.

AGENDA ITEM # 45August 26, 1997*

Hear comments from Commissioners.

Commissioner Heiligenstein along with the other commissioners voiced appreciation to Judge Doerfler for his good job in putting the budget together.

Commissioner Heiligenstein reported there was a Northridge Acres meeting August 25, 1997 with about 200 present trying to develop a plan.

County Attorney Gene Taylor reported the wood from the oak tree now needs to be stored in a dry area. There was also discussion of what was to be done with the tree stump.

COMMISSIONERS COURT ADJOURNED AT 12:00 Noon ON TUESDAY, August 26, 1997.