

AGENDA ITEM # 30

September 16, 1997

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Consider approving selling of the following item at County auction:

(1) Pitney Bowes Postal Machine 6100 53980

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve selling the following item at County auction:

(1) Pitney Bowes Postal Machine 6100 53980

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## CHANGE OF FIXED ASSET STATUS

DATE AUGUST 22, 1997

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED

SOLD*at Auction*

DISPOSED

## FIXED ASSET

QUANTITY	DESCRIPTION	MODEL	SERIAL #
1	PITNEY-BOWES POSTAL MACHINE	6100	53980

FROM (TRANSFEROR): BONNIE J. WOLBRUECK, DISTRICT CLERKTO (TRANSFeree): WAYNE BENEDICT- MAINTENANCE (Auction Storage)

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.

*Bonnie J. Wolbrueck*  
 TRANSFEROR - ELECTED OFFICIAL/DEPARTMENT HEAD

*Wayne Benedict*  
 TRANSFeree- ELECTED OFFICIAL/DEPARTMENT HEAD

*approved 9-16-97*  
*John C. Doerfler*

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COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, SEPTEMBER 16, 1997.

AGENDA ITEM # 31

September 16, 1997

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Discuss Walburg Fine Furniture settlement offer (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney)

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Greg Bergeron County Road Superintendent and Attorney Dan Gattis.

Walburg Fine Furniture settlement offer was discussed but no action was taken in executive session.

AGENDA ITEM # 33

September 16, 1997

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Discuss chemical damage to post oak trees in Precinct #4 (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney.

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Greg Bergeron County Road Superintendent and Attorney Dan Gattis.

Damage to post oak trees in Precinct #4 was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:25 A.M. ON TUESDAY, SEPTEMBER 16, 1997.