

AGENDA ITEM # 37

September 30, 1997

\*

Consider approving the transfer of the following fixed assets from Tax Office to Maintenance:

(1)	roll storage cart	A108668
(1)	printer cover	A108638
(1)	printer table	A108639
(1)	photocopier Gestetner 21302	A108669

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the transfer of the following fixed assets from Tax Office to Maintenance:

(1)	roll storage cart	A108668
(1)	printer cover	A108638
(1)	printer table	A108639
(1)	photocopier Gestetner 21302	A108669

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## CHANGE OF FIXED ASSET STATUS

DATE

9/19/97

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	Roll Storage CART		A108668
1	Printer Cover		A108638
1	Printer table		A108639
1	Photocopier Gestetner 2132		A108669

FROM (Transferor): Property tax officeTO (Transferee): Maintenance

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.

Richard M. Hunt  
Transferor - Elected Official/Department Head

Phillip Lindberg  
Transferee - Elected Official/Department Head

approved 9-30-97  
John C. Daehler

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 38

September 30, 1997

\*

Discuss sale of certain Sutton County School lands. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property.)

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

The sale of certain Sutton County School lands was discussed but no action taken.

AGENDA ITEM # 40

September 30, 1997

Vol 92 Page

Discuss Marosko eminent domain proceedings. (Executive Session requested as per VTCA Government Code 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 and First Assistant County Attorney Dale Rye.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 39

September 30, 1997

Vol 92 Page

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

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To take no action on this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41

September 30, 1997

Vol 92 Page

Discuss and take appropriate action on authorizing issuance of check and designate funding source pertaining to Marosko Eminent domain proceedings (check to be deposited with Williamson County District Clerk)

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize issuance of funds in amount specified by special commissioners to be deposited with the Williamson County District Clerk's Office.

Vote: Motion carried 5 - 0

< Clerk copy here >