

AGENDA ITEM # 25

November 4, 1997

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Discuss and take appropriate action on casting votes by resolution for Appraisal District Board of Directors.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve dividing votes for Appraisal District Board of Directors with 300 votes for Cecil Calvin and 300 votes for Charles Rouse.

Vote: Motion carried 5 - 0

< Clerk copy here >

STATE OF TEXAS * THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON * WILLIAMSON COUNTY, TEXAS

THAT ON THIS, the 4th day of November, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Jerry Mehevec, Commissioner, Pct. #4
Elaine Bizzell, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, Section 6.03(g) of the Property Tax Code provides for the governing body of each taxing unit to cast votes for individuals nominated for directors to the centralized appraisal district; and

WHEREAS, the Commissioners Court of Williamson County is entitled to 600 votes which may be cast for individuals nominated for the position of director; and

WHEREAS, the Commissioners of Williamson County wish to cast 300 of their votes for Cecil Calvin and 300 of their votes for Charles Rouse;

NOW, THEREFORE, BE IT RESOLVED THAT WE, the Commissioners Court of Williamson County, Texas, do hereby cast its 600 votes as so stated above.

THE FOREGOING RESOLUTION WAS DULY MOVED AND SECONDED and was then adopted and the County Judge was authorized to sign said resolution as an ACT and DEED of the Commissioners Court and entered into the official minutes.

John C. Doerfler 11-4-97
John C. Doerfler County Judge

ATTEST:

Elaine Bizzell, County Clerk

Williamson County Appraisal District
Board of Directors Nominees
Official Ballot 1997

INSTRUCTION NOTE:

Indicate your vote for the candidate or candidates of your choice by placing the number of votes in the blank beside the candidate or candidates name.

ENTITY Williamson County NUMBER OF VOTES 600

ACOSTA, DAVID	_____
CALVIN, CECIL	<u>300</u>
HUNT, DEBORAH	_____
KEDZIERSKI, FERN	_____
NICKS, JIM	_____
ROUSE, CHARLES	<u>300</u>

ATTEST:

Signature John C. Daefler

Date 11-4-97

Consider approving the disposal of the following fixed asset from Justice of the Peace Precinct #1.

(1) Shredder

GBC926

A109554

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve the disposal of the following fixed asset from Justice of the Peace Precinct #1.

(1) Shredder

GBC926

A109554

Vote: Motion carried 5 - 0

< Clerk copy here >

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CHANGE OF FIXED ASSET STATUS

DATE 10/21/97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Shredder	Model GBC 926	Tag # A109554

Please remove this item from inventory list for Dept. 451. See Note Below

FROM (Transferor): Justice of the Peace Pct. One (Dept 451)TO (Transferee): NONE

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.

Leticia Ott, Justice of the Peace
Transferor - Elected Official/Department Head

approved 11-9-97
John C. Doerfler

Transferee - Elected Official/Department Head

NOTE: This shredder broke and we returned it to Eagle Office Products for warranty coverage. We were informed that it was out of their warranty and would have to be returned to the manufacturer. They packaged it and returned it to my office for mailing. Carla Heller mailed it through the U.S. Post Office but it was not insured. We have checked for six months to find the item. It was never received by the manufacturer and the post office tried tracing it and has been unable to locate the package. Please remove this as disposed due to its inoperable condition and the subsequent loss.