

AGENDA ITEM # 13November 18, 1997VOL.93,pg.991

Discuss and take appropriate action to set \$15.00 fee for all returned checks to be collected by the County Treasurer.

County Treasurer Vivian Wood requested the court take official action to set \$15.00 for all returned checks. These monies will be used to pay for the banking cost of returned checks.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To set \$15.00 fee for all returned checks to be collected by County Treasurer.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14November 18, 1997VOL.93,pg.991

Open and consider awarding, rejecting or extending bids for construction of Lake Creek Tributary, Phase 1.

At 10:15 a.m. Judge Doerfler announced time to receive bids for construction of Lake Creek Tributary, Phase 1.

No bids were received.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15November 18, 1997VOL.93,pg.991

Consider authorizing advertising and setting date to take proposals for paperless charting system for EMS.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize December 16, 1997 at 10:15 a.m. to take proposals for paperless charting system for EMS with auditors office advertising.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

AGENDA ITEM # 16November 18, 1997VOL.93,pg.991

Discuss and take appropriate action on flooding at County Road 346 and County Road 347.

Attorney Christopher Stanley addressed the court concerning flooding at County Roads 347 and 348 and requested something be done. Various landowners were also present and answered questions.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To request County Engineer Joe England and Engineer Don Bizzell to study the situation and make a recommendation to the court by November 25, 1997 on flooding on County Road 347 and County Road 348.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17November 18, 1997VOL.93,pg.991

Consider approving the selling of the following fixed assets at the next county auction from Sheriff's Office:

(1) Electric stapler Model 100 676212

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Sheriff's office selling (1) electric stapler Model 100 #676212 at the next county auction.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 11-3-97

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

TRANSFERRED

(SOLD) - next auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Electric Stapler</u>	<u>Model #100</u>	<u>576212</u>

FROM (Transferor): Co Auditor

TO (Transferee): Auction

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.

[Signature]
Transferor - Elected Official/Department Head

approved 11-18-97
John C. Dwyer

Transferee - Elected Official/Department Head

AGENDA ITEM # 18

November 18, 1997

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Consider approving the selling of the following fixed assets at the next county auction from Sheriff's Office:

- (1) Glassite Camper from Nissan Truck
(231) Old tires from Sheriff's vehicles

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Sheriff's office selling the following fixed assets at the next county auction:

- (1) Glassite Camper from Nissan Truck
(231) Old tires from Sheriff's vehicles

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 10-29-97

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	GLASSITE Camper	FROM Nissan TRK	None
231	OLD TIRES FROM Sheriff's Cars		

FROM (Transferor): Sheriff's Office

TO (Transferee): Auction

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.

Capt. Stan Jones
Transferor - Elected Official/Department Head

Ed Richards
Transferee - Elected Official/Department Head

approved 11-18-97
John C. Doerfler