

AGENDA ITEM # 10December 2, 1997*Hold public hearing for a 4-way stop at El Salido Parkway and Old Mill Road.

At 10:20 a.m. Judge Doerfler announced public hearing for a 4-way stop at El Salido Parkway and Old Mill Road open.

Commissioner Boatright addressed the court concerning a 4-way stop at El Salido Parkway and Old Mill Road.

At 10:23 a.m. Judge Doerfler announced public hearing for a 4-way stop at El Salido Parkway and Old Mill Road closed.

AGENDA ITEM # 11December 2, 1997*Consider approving a 4-way stop at El Salido Parkway and Old Mill Road.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a 4-way stop at El Salido Parkway and Old Mill Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12December 2, 1997*Consider appointing members of Showbarn Advisory Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note recommendations of Bobby Naivar, Marty Lindenblatt, Eugene Marek and Logan Bartz as the Showbarn Advisory Committee with caretaker to be an ex-officio member.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13December 2, 1997*Consider approving the following fixed assets from the Auditor's office to be sold at auction:

- (1) 4 drawer green file cabinet #A106912
- (1) 4 drawer green file cabinet (no tag)
- (1) black metal mail sorter - 5 slots
- (1) Wyse Keyboard - #A106977
- (1) Acer Keyboard - #A106395
- (1) IBM Keyboard - #108793
- (1) Panasonic Phone - Speakerphone - serial #6EAKC037008
- (1) Casio Calculator - #A106980
- (1) Secretarial Chair - #A106941
- (1) Galaxy Oscillating Fan - 12"
- (1) Dazy Coffee Warmer - model CW-10
- (1) Crystal paper weight/paper clip holder
- (1) Gray metal "in" box

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve fixed assets from the Auditor's office to be sold at auction:

- (1) 4 drawer green file cabinet #A106912
- (1) 4 drawer green file cabinet (no tag)
- (1) black metal mail sorter - 5 slots
- (1) Wyse Keyboard - #A106977
- (1) Acer Keyboard - #A106395
- (1) IBM Keyboard - #108793
- (1) Panasonic Phone - Speakerphone - serial #6EAKC037008
- (1) Casio Calculator - #A106980
- (1) Secretarial Chair - #A106941
- (1) Galaxy Oscillating Fan - 12"
- (1) Dazy Coffee Warmer - model CW-10
- (1) Crystal paper weight/paper clip holder
- (1) Gray metal "in" box

Vote: Motion carried 5 - 0

CHANGE OF FIXED ASSET STATUS

DATE 11/19/97

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

TRANSFERRED

SOLD Auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>4 drawer Green file cabinet</u>		<u>A 106912</u>
<u>1</u>	<u>4 drawer Green file cabinet</u>		<u>No tag #</u>

FROM (Transferor): 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

Transferee - Elected Official/Department Head

approved 12-2-97
John C. Daefler

[Signature]

CHANGE OF FIXED ASSET STATUS

DATE 11-5-97

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

TRANSFERRED

SOLD - Next auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Black metal mail sorter - 5 slots		
1	Wyse Keyboard	TAG# A106977	637J0302167
1	Acer Keyboard	TAG# A106395	K6311123524
1	IBM Keyboard	TAG# A108793	Ø11Ø66Ø
1	Panasonic Phone - Speakerphone		6EAKCØ37ØØ8

FROM (Transferor): Auditor's office

TO (Transferee): _____

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

Transferee - Elected Official/Department Head

approved 12-2-97
John C. Dayler

[Signature]

CHANGE OF FIXED ASSET STATUS

DATE 11-5-97

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

TRANSFERRED

SOLD

- Next Auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Casio Calculator - Model DR-2280	TAG# A106980	3203109
1	Chair - Secretarial	TAG# A106941	
1	Galaxy Oscillating Fan - 12"		
1	Dazy coffee warmer	Model CW-10	
1	Crystal paper weight / paper clip holder		
1	Gray metal "in" box		

FROM (Transferor): Auditor's Office

TO (Transferee): _____

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

Transferee - Elected Official/Department Head

[Signature]
approved 12-2-97
John C. Daerfler

AGENDA ITEM # 14

December 2, 1997

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Consider approve trade-in of (1) Minolta EP4300 Copier, serial #364393, for Constable Precinct 3.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve trade-in of (1) Minolta EP4300 Copier, serial #364393, for Constable Precinct 3.

Vote: Motion carried 5 - 0

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