

October 13, 1998

Consider approving transfer of the following fixed assets from Sheriff's Office to Communications:

(1) 7 Shelf/Drawer File Cabinet (Putty) A102822

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve transfer of the following fixed assets from Sheriff's Office to Communications:

(1) 7 Shelf/Drawer File Cabinet (Putty) A102822

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE October 1, 1998

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	7 SHELF/DRAWER County Bar code (PUTTY) FILE CABINET	A100869	

FROM (Transferor): Sheriff's office

TO (Transferee): Communications

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.

Ruben Alvarado
Transferor - Elected Official/Department Head

Genira Simpson
Transferee - Elected Official/Department Head

approved 10-13-98
John C. Doerfler

[Signature]

AGENDA ITEM # 23

October 13, 1998

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Consider approving sale of the following fixed assets from Auditor's Office at the next auction:

- (1) Bell South Digital Answering Machine A105072
- (1) Bell South Digital Answering Machine (No county asset number)

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve sale of the following fixed assets from Auditor's Office at the next auction:

- (1) Bell South Digital Answering Machine A105072
- (1) Bell South Digital Answering Machine (No county asset number)

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 9-21-98

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

TRANSFERRED

SOLD next auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Bell South Digital Answering Machine		# A105072
1	Bell South Digital Answering Machine		No Tag #

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.

John C. Doerfler
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 10-13-98
John C. Doerfler

Consider approving sale of the following fixed assets from County Court-at-Law No. 1 at the next auction:

- (1) Dictaphone 2890 A102807
- (1) Dictaphone 2890 A102900

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve sale of the following fixed assets from County Court-at-Law No. 1 at the next auction:

- (1) Dictaphone 2890 A102807
- (1) Dictaphone 2890 A102900

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE October 1, 1998

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

TRANSFERRED

SOLD

At next Auction

DISPOSED


FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Dictaphone	2890	A102807 Tag #
1	Dictaphone	2890	A102900 Tag #

FROM (Transferor): COUNTY COURT AT LAW NO. 1

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.


Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

*approved 10-13-98
John C. Doerfler*

AGENDA ITEM # 25

October 13, 1998

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Consider approving a line item transfer for Extension Service:

from: 100-665-4231 Travel \$976.00
to: 100-665-4232 Training \$976.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Extension Service:

from: 100-665-4231 Travel \$976.00
to: 100-665-4232 Training \$976.00

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 665Extension ServiceRE Rep

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 13th day of October, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against. with Commissioner Hays absent from the meeting and Commissioner Heiligenstein absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-665- 4231Travel976⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-665 - 4232Training976⁰⁰

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister, County Clerk

John C. Doerfler 10-13-98
John C. Doerfler, County Judge

AGENDA ITEM # 26

October 13, 1998

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Hear comments from commissioners.

Commissioner Boatright discussed the ATS meeting of October 12, 1998. A future hearing will be held to discuss re-allocation of funding of some projects. Commissioner Heiligenstein is meeting with City of Austin Mayor Kirk Watson today for discussion of Austin accepting financial responsibility for obtaining right-of-way of Anderson Mill Road between Old Jollyville Road and 183, recently annexed by the city.

Commissioners Heiligenstein and Boatright want to convince Austin it is important for Motorola and everyone concerned to accomplish the Anderson Mill Road project.

\$5,000,000.00 was allocated for Anderson Mill Road between 183 and Parmer Lane with \$6,200,000.00 cost estimate by TxDOT. The Commissioner is attempting to capture \$1,200,000.00 for projects for which funds have been allocated but are not yet ready to proceed.

If the two commissioners are unsuccessful in obtaining the necessary funds TxDOT plans to postpone the project until 2001.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY AUGUST 6, 1998

WILLIAMSON COUNTY ROAD DISTRICT WAS NOT HELD DUE TO LACK OF A QUORUM

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 13, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at _____ on this the 13th day of October A.D., 1998, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
Absent..... DAVID S. HAYS, Commissioner, Precinct 3
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. October 13, 1998

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Read and approve the minutes of the last meeting.

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0

II. October 13, 1998

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0
< Clerk copy here > SERD

III. October 13, 1998

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0
< Clerk copy here > SWRD

IV. October 13, 1998

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, Road District # 1, including, but not limited to payment of bills.

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0

< Clerk copy here > NERD

V.

October 13, 1998

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Consider authorizing release of lien for any properties in district which have paid assessment in full.

Moved:

Seconded:


Motion:

Vote: Motion carried 5 - 0

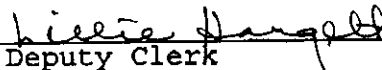
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THE ROAD DISTRICT COURT ADJOURNED AT 12:08 P.M. ON TUESDAY, OCTOBER 13, 1998.

THE FOREGOING MINUTES in Volume 100 on pages 565 through 636, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 20th day of October, 1998.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: 
Deputy Clerk