

## AGENDA ITEM # 20

November 10, 1998

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Consider approving transfer of the following fixed assets:

- (1) Multi Slot Box from County Judge to Constable Pct. 2
- (1) 1990 Chevrolet VIN #1G1GB5478LR121100 from Constable 1 to Constable 2

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed assets from Constable Precinct #4 to Constable Precinct #2:

- (1) 1991 Ford Crown Victoria VIN# 2FACP72GXX172271
- (1) Street Hawk Lightbar
- (1) Cage (Prisoner Transfer)

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE

11/9/98

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	1991 Ford Crown Victoria	VIN# 2FACP72GXX	172271
1	Street Hawk Lightbar		
1	CAGE (Prisoner Transfer)		

FROM (Transferor): Constable Precinct FourTO (Transferee): Constable Precinct Two

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.

Chief Deputy Mark E. [Signature]  
Transferor - Elected Official/Department Head

Mike [Signature] Chief Deputy  
Transferee - Elected Official/Department Head

**AGENDA ITEM # 21****November 10, 1998**

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Hear update presentation on the Transportation Multi-Corridor Plan including presentation of traffic serial zones.

Commissioner Hays introduced the Transportation Team who up-dated the court on the Transportation Multi-Corridor plan. The court was shown the traffic serial zones map and all questions were answered. Toll roads were discussed as well as municipalities interaction with Williamson County.

Discussion of the Website disclosed the webpage will be up next week. Also open house information and discussion nights have been tentatively set for December 2, 3, 9 and 10, 1998.

Commissioner Boatright requested December 3, 1998, in Cedar Park community room and Commissioner Heiligenstein would be available for the 2nd or 3rd of December.

**AGENDA ITEM # 22****November 10, 1998**

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Consider approval of traffic serial zones as presented for the Transportation Multi-Corridor Plan.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve traffic serial zones as presented for the Transportation Multi-Corridor Plan.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, NOVEMBER 10, 1998.

**AGENDA ITEM # 23****November 10, 1998**

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Discuss personnel issues: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel.

No action was taken in Executive Session.

**AGENDA ITEM # 24****November 10, 1998**

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Discuss pending litigation: Darven Williams vs. Michael Heiligenstein, et al EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code3 sec. 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

**AGENDA ITEM # 25****November 10, 1998**

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Discuss multi-purpose land and facility (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM # 26****November 10, 1998**

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Discuss real property acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, NOVEMBER 10, 1998.