

AGENDA ITEM # 26January 6, 1998\*Consider approving Park Management and Operation Agreement between Williamson County and the YMCA.

No action taken on agenda item.

AGENDA ITEM # 27January 6, 1998\*Discuss and take appropriate action on upgrading engineer assistant position at URS.

No action taken on agenda item at this time.

AGENDA ITEM # 28January 6, 1998\*Discuss and set date for County assets to be sold at auction through Gaston & Sheehan.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To set January 24, 1998 as date for County assets to be sold at auction through Gaston &amp; Sheehan.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29January 6, 1998\*Consider approving the transfer of the following fixed assets from Sheriff's Department to Constable Precinct #1:

(1) 1990 Chevrolet Caprice	A100005	1G1B154781R121100
----------------------------	---------	-------------------

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the transfer of the following fixed assets from Sheriff's Department to Constable Precinct #1:

(1) 1990 Chevrolet Caprice	A100005	1G1B154781R121100
----------------------------	---------	-------------------

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

&lt; Clerk copy here &gt;

29

## CHANGE OF FIXED ASSET STATUS

DATE 12/22/97

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	1990 CHEVROLET CAPRICE	4 DOOR	1G1B154781R12110
			(COUNTY AUDIT TAG # A100005)

FROM (Transferor): Williamson Co. SHERIFF'S DEPT.TO (Transferee): Williamson Co- Constable Pct. ONE

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.

Ed Richards

Transferor - Elected Official/Department Head

John C. Daerfler

Transferee - Elected Official/Department Head

approved 1-6-98  
John C. Daerfler

AGENDA ITEM # 30January 6, 1998\*

Consider approving the selling of the following fixed assets at the next County auction:

(1) Wyse monitor	WY-530-04	21810CO2215
(1) Wyse Keyboard		A102131
(1) Wyse computer tower		A102132

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the selling of the following fixed assets at the next County auction:

(1) Wyse monitor	WY-530-04	21810CO2215
(1) Wyse Keyboard		A102131
(1) Wyse computer tower		A102132

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >