

AGENDA ITEM # 14

January 27, 1998

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Discuss and take appropriate action regarding Anderson Mill Tax Office lease space.

Commissioner Boatright addressed the court concerning the Anderson Mill Tax Office lease space.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To clarify that upon vacating the Anderson Mill Tax Office lease space that everything that is stationary remains in the office, not including furniture.

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

Commissioner Boatright withdrew his motion.

Agenda item tabled until February 10, 1998.

AGENDA ITEM # 15

January 27, 1998

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Discuss and take appropriate action on EMS station for Leander/Liberty Hill area.

EMS Director John Sneed addressed the court concerning the EMS station in the Leander/Liberty Hill area stopping transportation of patients in the near future, but will still participate as "first responders".

No action taken on agenda item which will be placed on February 3, 1998 agenda.

AGENDA ITEM # 16

January 27, 1998

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Discuss and take appropriate action concerning possible agreement with senior citizens group and Liberty Hill Annex.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To draft an agreement with senior citizens group and the Liberty Hill Annex to be presented to commissioners court for approval.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17January 27, 1998\*

Consider approving the transfer of the following fixed assets from Tax Office to Sheriff's Department Support Services Division:

- (1) CRT - A108531
- (1) Keyboard - A108530
- (1) Processor - A108528
- (1) Printer - 107768

Consider approving the transfer of the following fixed assets from Justice of the Peace #2 to Constable #2.

- (3) blue cloth chairs - A101795, A101796, A101797

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the transfer of the following fixed assets from Tax Office to Sheriff's Department Support Services Division

- (1) CRT - A108531
- (1) Keyboard - A108530
- (1) Processor - A108528
- (1) Printer - 107768

and approve the transfer of the following fixed assets from Justice of the Peace #2 to Constable #2.

- (3) blue cloth chairs - A101795, A101796, A101797

Vote: Motion carried 5 - 0

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