

AGENDA ITEM # 25September 1, 1998Consider approving transfer of the following fixed assets from Treasurer to Information Systems:

(1) Wallingford hard drive	A104154
(1) Keyboard FUJITSU	A104153
(1) Acer monitor	A104152
(1) Microsoft Mouse	A108022

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed assets from Treasurer to Information Systems:

(1) Wallingford hard drive	A104154
(1) Keyboard FUJITSU	A104153
(1) Acer monitor	A104152
(1) Microsoft Mouse	A108022

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUSDATE 8-18-98

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	WALLINGFORD HARDDRIVE		A 104154
1	KEYBOARD FUJITSU		A 104153
1	ACER MONITOR		A 104152
1	MICROSOFT MOUSE		A 108022

FROM (Transferor): COUNTY TREASURERTO (Transferee): INFORMATION SYSTEMS

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.

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William L. Shook
Transferor - Elected Official/Department Head

John C. Dauphin
Transferee - Elected Official/Department Head

approved 9-1-98
John C. Dauphin

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:46 A.M. ON TUESDAY, SEPTEMBER 1, 1998.

AGENDA ITEM # 26

September 1, 1998

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Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:32 A.M. ON TUESDAY, SEPTEMBER 1, 1998.

AGENDA ITEM # 27

September 1, 1998

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Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 28

September 1, 1998

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Hear comments from Commissioners.

There were no comments from the Commissioners

COMMISSIONERS COURT ADJOURNED AT 11:40 A.M. ON TUESDAY SEPTEMBER 1, 1998