

AGENDA ITEM # 20

February 9, 1999

*

Consider approving damage settlement for windshield replacement for Wesley Brokaw for damage by Unified Road System.

Commissioner Limmer suggested we approve payment for this damage but require a signed and notarized affidavit for all future claims.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve \$252.25 damage settlement for windshield replacement for Wesley Brokaw for damage by Unified Road System.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

February 9, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.

Commissioner Hays suggested appointment of Annette Cavazos Hewgley to the Williamson County Census 2000 Complete Count Committee.

AGENDA ITEM # 22

February 9, 1999

*

Consider approving the transfer of the following fixed asset from Extension Service to Communications:

(1) 1993 Chevrolet Extended Cab

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of one (1) 1993 Chevrolet Extended Cab from Extension Service to Communications.

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 2/3/99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Chev Extended Cab</u>	<u>1993</u>	

FROM (Transferor): Extension Service

TO (Transferee): G. Simpson - 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.

RE Lep
Transferor - Elected Official/Department Head

Geniva Simpson
Transferee - Elected Official/Department Head

approved 2-9-99
John C. Doerfler