

AGENDA ITEM # 20

February 9, 1999

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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

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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

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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 #

1 Chev Extended Cab 1993

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

Genina Simpson  
Transferee - Elected Official/Department Head

approved 2-9-99  
John C. Doerfler

Discuss and take appropriate action on paying off Road District assessment on five (5) tracts we own in Southwest Williamson County Road District #1.

No action was taken on this agenda item.

## AGENDA ITEM # 24

February 9, 1999

Consider approving payment of overtime for Unified Road System not to exceed \$35,000.00.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment of overtime for Unified Road System in an amount not to exceed \$35,000.00.

Vote: Motion carried 5 - 0

## AGENDA ITEM # 25

February 9, 1999

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Consider declaring an emergency and approving a budget amendment for Road and Bridge General from cash ending for payment of overtime:

0200-0210-1100	Salaries	\$35,000.00
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Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment for Road and Bridge General from cash ending for payment of overtime:

0200-0210-1100	Salaries	\$35,000.00
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Vote: Motion carried 5 - 0

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