

AGENDA ITEM # 22March 9, 1999*

Discuss and take appropriate action on notifying vendor for inmate telephone service of intent not to extend current contract.

Assistant County Auditor Bob Space recommended a 60 day written notification of termination of contract ending July 1, 1999, be forwarded to North American Intelcom (NAI) to prevent the contract from being automatically extended for another 3 years.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize 60 day written notification of termination of contract with North American Intelcom (NAI) for inmate telephone service.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23March 9, 1999

Discuss and take appropriate action on the Liberty Hill Annex Building.

Commissioner Boatright introduced James Hanley who requested opening a wall with necessary support between the former court room of the Justice of the Peace #2 and meeting room at the expense of the Over The Hill Gang with supervision and approval of Maintenance Department Head Joe Latteo. Mr. Hanley extended an invitation to the court to attend any of their Thursday luncheons.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve opening wall with necessary supports in the former Liberty Hill Annex located at FM 1869 and Loop 332 at the expense of the Over The Hill Gang with supervision and approval of Maintenance Department Head Joe Latteo.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24March 9, 1999

Consider authorizing advertising and setting date to receive proposals for inmate telephone service.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 a.m. on May 4, 1999, to receive proposals for inmate telephone service.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25March 9, 1999*

Consider approving transfer of the following fixed assets:

(1) VHF Radio - regency 309A15792 from Constable Precinct #2 to Justice of the Peace Precinct #2.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed asset:

(1) VHF Radio - regency 309A15792 from Constable Precinct #2 to Justice of the Peace Precinct #2.

Vote: Motion carried 5 - 0

0169

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 02-25-99

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity:	Description	Model	Serial #
1 EA	VHF RADIO	REGENCY	309A15792

FROM: (Transferor): CONSTABLE PCT TWO 552TO: (Transferee): J.P. #2

The Transferor requests that this fixed asset to 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.

approved 3-9-99
John C. Doerflinger

Jim Walker Constable Pct 2

Transferor - Elected Official / Department Head

Elmer J. Smith

Transferee - Elected Official / Department Head

0170

AGENDA ITEM # 26

March 9, 1999

Consider approving disposal of the following fixed asset from 911 Communications:

(1) 1988 Chevrolet pick up vin #2GCFC24K2J1234493

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve disposal of the following fixed asset from 911 Communications:

(1) 1988 Chevrolet pick up vin #2GCFC24K2J1234493

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 3, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Lic Model	Vin Serial #
1	88 Chev. PK	535622	2GCFC24K2J1234493

FROM (Transferor): _____

TO (Transferee): _____

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.

Geniva Simpson

Transferor - Elected Official/Department Head

approved 3-9-99
John C. Daigle

Transferee - Elected Official/Department Head