

January 5, 1999

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Consider approving sale at next auction of the following fixed assets for Juvenile Services:

- (2) IBM Compac Desk Pro 4732AP280246 4732AP280558
(2) Unity phones (not working)
(1) IBM Network Translator Unit 232074181
(1) Keyboard A106248 (not working)

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale at next auction of the following fixed assets for
Juvenile Services:

- (2) IBM Compac Desk Pro 4732AP280246 4732AP280558
(2) Unity phones (not working)
(1) IBM Network Translator Unit 232074181
(1) Keyboard A106248 (not working)

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 12-18-98

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

TRANSFERRED

TRANSFERRED
 SOLD or at next auction
~~DISPOSED~~

FIXED ASSET

Quantity	Description	Model	Serial #
2	A106206 do not work	IBM/Compu Desk Pro (with Keyboard)	4732AP280246 4732AP280558
2	Unity Phases (do not work)		
1	IBM PC Network Translator Unit w/ Adapters		232074181
1	Keyboard	Country # A106248 (on piece - does not work)	

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.

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 1-5-99
John C. Daefler



AGENDA ITEM # 32January 5, 1999*Hear comments from commissioners.

Judge Doerfler and Commissioner Boatright welcomed Commissioner Frankie Limmer to his first meeting of his new term.

Commissioner Heiligenstein advised the federal government is proposing to recoup a portion of their Medicaid payments to the tune of 60% of the amount paid by the tobacco companies. The Conference of Urban Counties (CUC) has decided to become involved. In Texas the amount could equal up to a billion dollars. The possibility of lobbying Texas Senators and Representatives in Washington to grant a waiver is being considered.

Williamson County has been allotted \$2,400,000.00 in January, 1999.

Dallas, Harris, Travis and Bexar Counties are planning a trip to Washington, D.C. on February 3rd and 4th, 1999.

County Attorney Gene Taylor requested an item on the agenda of January 12, 1999, for action to publish a notice in the newspaper announcing intention of establishment of additional Courts in Williamson County.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY JANUARY 5, 1999