

Consider approving the sale of the following fixed asset from the Tax Office:

(1) Casio DL2201 Calculator Q2093570

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve sale of (1) Casio DL2201 Calculator Q2093570 from the Tax Office.

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1/22/99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Casio DL2201 Calculator</u>		<u>Q2093570</u>

FROM (Transferor): Deborah M. Hunt Tax Assessor/Collector

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.

Deborah M. Hunt  
Transferor - Elected Official/Department Head

approved 2-2-99  
John C. Daehler

\_\_\_\_\_  
Transferee - Elected Official/Department Head

AGENDA ITEM # 23February 2, 1999VOL.102, pg.482Hear comments from commissioners.

Commissioner Heiligenstein invited the Commissioners and County Judge to a Y2K briefing by Resource Management International in his office at 1:30 p.m. today. Non-compliance items including heating and air conditioning have been determined with further testing being scheduled.

The Commissioner discussed Commissioners Court having the right to approve the use of jury fees and the cost of housing over-flow of inmates from the jail in the T. Don Hutto state facility. At a fee of \$36.50 per head per day for 60 inmates our cost is \$799,350.00 per year which money could be used for debt service if Williamson County built a facility to house them.

Commissioner Heiligenstein also asked how many members of the court were planning to attend the NACO Legislative meeting in February. CUC is setting up meetings in Washington, D.C. with Dick Armey, Kay Bailey Hutchinson, Tom DeLay and others for discussion of the tobacco settlement monies.

Commissioner Hays discussed no restrictions on the use of \$2.43 million tobacco settlement already received from the State of Texas and the possibility the federal government will request reimbursement for MEDICAID of this and/or future payments.

During discussion of the Mayfield tract Commissioners Heiligenstein and Hays requested an item with executive session on the agenda of February 9, 1999.

Commissioner Hays also requested an item on the February 9, 1999, agenda for consideration of payment of overtime for Road and Bridge employees in an amount not to exceed a total of \$35,000.00.

Commissioner Limmer discussed his 7 o'clock a.m. meeting with the east Williamson County agricultural committee Monday morning February 1, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:37 A.M. ON TUESDAY FEBRUARY 2, 1999

THE FOREGOING MINUTES in Volume 102 on pages 413 through 482, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of February, 1999.

\_\_\_\_\_  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk

*Lizette Hanger*  
Deputy Clerk