

AGENDA ITEM # 16March 30, 1999Hear final recommendations on population and employment demographics from Prime Strategies.

Prime Strategies Pix Howell and Mike Weaver addressed the court with an update from the February 23, 1999, work session. The figures received as a result of that work session have been compiled, distributed here today as well as copies sent to CAMPO.

AGENDA ITEM # 17March 30, 1999Hear report from Y2K Coordinator, Julie Lyon.

Miss Lyon expressed her appreciation to Information Systems Director Otis Coufal for his cooperation and input as she informed the court of her recommendation for replacement at approximately \$1,800.00 each for 27 personal computers, fix 35 personal computers, replace 4 servers and perform approximately 1,000 free patches with estimate of 2 hours per personal computer at \$50.00 per hour by Information Systems personnel. 390 personal computers are currently in use by Williamson County.

Miss Lyon's recommendations totaled \$267,519.00. The next step will entail implementing the recommendations and contingency plans.

Commissioner Limmer suggested retaining RMI from December 15, 1999, through January 15, 2000, to assist Williamson County Information Services with EMS, Sheriff Department and possibly the 800mz system at 911 Communications.

The court then discussed additional funding for the Y2K project.

AGENDA ITEM # 18March 30, 1999Consider approving sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale of numerous miscellaneous items from Information Systems at next auction with listing of items to be recorded in the minutes.

Vote: Motion carried 5 - 0

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Items to be sold At Auction by I.S.

Auction List -

DESCRIPTION	COUNTY NUMBER	SERIAL NUMBER	QTY
Grey swivel office chair	A106550		1
Green swivel office chair			1
Brown swivel office chair			1
1/2" Magnetic tapes - assorted sizes			188
Wyse PC monitor	A106809	25819B00370	1
Telex 201 Dot-matrix printer		MA 22086	1
Sola constant voltage transformer		80FJFP	1
Sola constant voltage transformer		9D	1
Wyse PC monitor	A106894	25N10C01134	1
Wyse 50 terminal	A106976	21K1006317	1
IBM 3151 Terminal		8-FWVF1	1
Maxi Touch keyboard	A106294	598428	1
ADC Monitor	A106012	HS0712626	1
Samsung ML4571 monitor	A106267	HBWBB05541	1
GSX-230 Citizen printer	A109567	AKCH016341	1
Wyse WY-530-02 terminal	A103073-A109480	20F10201411	1
Hewlett Packard 2276A printer		2914S07694	1
ATC PC	A106011		1
Wyse 50 terminal		00J0002530	1
Binary Systems magitronic M340 PC	A106878	9017493	1
QA Systems 486 PC	A108061	10140	1
Wallingford Electronics PC		26204	1
Okidata Microline 320 printer		509D1532513	1
Grey magnetic tape rack			1
AST Sabre PC		444AHF006992	1
Keytronic keyboard		J972607450	1
1/2" magnetic tape rack			1
Clear plastic chair mat			3
AST Power Premium 3/33 PC	A106303	USJ3002168	1
Brown swivel office chair			1
QA Systems 486 PC	A110513	10305	1
Maxi Touch keyboard			1
Binary Systems PC	A106945		1
QA Systems 486 PC		10296	1
Everex keyboard	A107431	HXC22548147	1
Penril DataComm VCX100 MUX		6166	1
IBM Selectric II Typewriter			1
IBM 3151 Terminal		88-GDLV2	1
AT&T Tan touch-tone telephones			2

approved 3-30-99
John A. Daehler

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AGENDA ITEM # 19March 30, 1999Consider approving transfer of the following fixed assets from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 1, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Fujitsu Scanner</u>	<u>M3096EX</u>	<u>5268</u>

FROM (Transferor): 911 Communications 581TO (Transferee): Information Systems 503

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.

Genira Simpson
Transferor - Elected Official/Department Head

approved 3-30-99
John C. Doerfler

Otto Casper
Transferee - Elected Official/Department Head

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