

AGENDA ITEM # 13

August 3, 1999

Consider approving disposal of the following fixed assets from Constable, Precinct #3:

- | | |
|--|--|
| (1) Keytronic keyboard A 109487 | (1) Microsoft mouse A 109491 |
| (1) CTX Monitor A10949 | |
| (3) HON secretary chairs with arms | |
| (1) Toshiba Copier (1) Canon Printer A111115 | (1) Living Air purifier A109278 |
| (1) Keyboard stand (1) Okidata Printer | (1) QA Systems Computer Tower A 010617 |

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve disposal of the following fixed assets from Constable, Precinct #3:

- | | |
|--|--|
| (1) Keytronic keyboard A 109487 | (1) Microsoft mouse A 109491 |
| (1) CTX Monitor A10949 | |
| (3) HON secretary chairs with arms | |
| (1) Toshiba Copier (1) Canon Printer A111115 | (1) Living Air purifier A109278 |
| (1) Keyboard stand (1) Okidata Printer | (1) QA Systems Computer Tower A 010617 |

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE July 27, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Keytronic Keyboard		A109487 (WC)
1	Microsoft Mouse		A109491 (WC)
1	CTX Monitor		A109490 (WC)

FROM (Transferor): Williamson County Constable Precinct #3

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.

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Billy Barton
Transferor - Elected Official/Department Head

Approved 8.3.99
John C. Dauphin

Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE July 23, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	"Hon" Mauve Secretary chair with arms		2004657 (Label)
1	"Hon" Mauve Secretary chair with arms		2229 (Tag)
1	"Hon" Mauve Secretary chair with arms		2006279 (Label)

FROM (Transferor): Williamson County Constable Precinct #3 1TO (Transferee): Williamson County Barn for storage

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.

Bobby Gutierrez
 Transferor - Elected Official/Department Head
 Bobby Gutierrez, Constable

 Transferee - Elected Official/Department Head

Approved 8-3-99
 John C. Daugherty

CHANGE OF FIXED ASSET STATUS

DATE July 27, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Toshiba Copier	BD-4121	SH755356
1	Canon Printer	BJ-240	A111115 (WC)
1	Living Air Purifier		A109278 (WC)
1	Monitor Keyboard Stand		N/A
1	Okidata Printer		406A0158771
1	QA Systems Computer Tower		010517

FROM (Transferor): Williamson County Constable Precinct #3

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.

Billy B. B. B.
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 8-3-99
John C. Daefler

AGENDA ITEM # 14

August 3, 1999

Consider granting preliminary plat approval to Westlake of the Woods, Phase 1.

Commissioner Hays advised this proposed subdivision is divided from Fountainwood Estates, Phase 2 by Jim Hogg Road.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To grant preliminary plat approval to Westlake of the Woods, Phase 1.

Vote: Motion carried 5 - 0

Regular Agenda

AGENDA ITEM # 15

August 3, 1999

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Consider granting variances regarding design speed for Woods of Fountainwood, Phase 7.

County Engineer recommended posting the design speed of 25 miles per hour in Woods of Fountainwood, Phase 7.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve variances and post speed limit at 20 miles per hour for both Woods of Fountainwood, Phase 7 and Westlake of the Woods, Phase 1.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

August 3, 1999

Consider granting preliminary plat approval to Woods of Fountainwood, Phase 7.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To grant preliminary plat approval to Woods of Fountainwood, Phase 7.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

August 3, 1999

Discuss and take appropriate action on contract for Brushy Creek Trail coordination.

Commissioner Heiligenstein discussed the proposal and introduced Pix Howell of Concept Development & Planning who has already begun to receive telephone calls regarding Brushy Creek Trail.

Cities of Cedar Park and Round Rock as well as municipal utility districts in the area are working on various parks. Some coordination should be accomplished suggested Commissioner Heiligenstein.

Commissioner Limmer felt working with individual property owners is critical to the project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve proposal with Concept Development & Planning for Brushy Creek Trail coordination with the addition of a section dealing with property owners, cities of Round Rock, Cedar Park and Austin and other political jurisdictions as necessary.

Vote: Motion carried 4 - 0 with Commissioner Limmer abstaining from the vote.

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