

AGENDA ITEM # 19

AUGUST 31, 1999

Consider locking off 4200 block of Verde Vista in Serenada for Labor Day block party, Monday, September 6, 1999, from 7 p.m. to 9 p.m.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve locking off 4200 block of Verde Vista in Serenada for Labor Day block party, Monday, September 6, 1999, from 7 p.m. to 9 p.m..

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

AUGUST 31, 1999

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Consider approving transfer of fixed assets from EMS to Information Services: (complete list filed with official court minutes).

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of fixed assets from EMS to Information Services:

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 8-10-99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	486 CPU		61032
1	486 CPU		675777
1	386 CPU		none
1	386 CPU		152T1701934
1	486 CPU		10166

FROM (Transferor): GMS

TO (Transferee): I/S

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.

[Signature]
Transferor Elected Official/Department Head

[Signature]
Transferee Elected Official/Department Head

approved 8-31-99
John C. Dreyler

CHANGE OF FIXED ASSET STATUS

DATE 8-10-99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	CTX monitor		K30-23200180
1	CTX monitor		K40-40501720
1	CTX monitor		280-55105797
1	CTX monitor		280-62912252
1	Leading Edge monitor	A106073	501120720249

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.

John Sneed
Transferor Elected Official/Department Head

Otto Coyle
Transferee Elected Official/Department Head

approved 8-31-99
John C. Daefler

CHANGE OF FIXED ASSET STATUS

DATE 8-10-99

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

TRANSFERRED

SOLD

DISPOSED

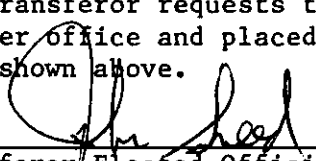

FIXED ASSET

Quantity	Description	Model	Serial#
1	Samsung monitor		8742106849
1	Touch monitor		9711202470
1	Okidata ML184 printer		204A0043587
1	Citizen GSX-220 printer		BH123317
1	Epson FX-870 printer		61P181210

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 8-31-99
John C. Daeyler

AGENDA ITEM # 21

AUGUST 31, 1999

Consider approving new County Extension Agent.

District Extension Director Ron Wooley advised David Wright continues to be the nominee for Commissioners Court approval for County Extension Agent 4-H position.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve David Wright for County Extension Agent 4-H position.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

AUGUST 31, 1999

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Hear representative from TCDRS and take any appropriate action.

George Arroyos of TCDRS addressed the court with over view of present retirement plan, cost of living increase for retirees, supplemental death benefit, buy-back into retirement system and partial lump sum distribution.

AGENDA ITEM # 23

AUGUST 31, 1999

Consider authorizing advertising and setting date to hold a public hearing for resubdivision of Lots 5 and 6, Sundance Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Engineer to advertise 10 o'clock a.m. September 28, 1999, for public hearing for resubdivision of Lots 5 and 6 in Sundance Ranch Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

AUGUST 31, 1999

Consider granting final plat approval to Resubdivision of Lots 1 and 2, Block R, Durham Park, Section 3.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Resubdivision of Lots 1 and 2, Block R, Durham Park, Section 3.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

AUGUST 31, 1999

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Consider vacating Oakmont Street an unpaved road in Precinct #1:

Oakmont Street is dedicated on the Joe P. Jekel Subdivision plat recorded March 8, 1956, and filed in Cabinet A, Slides 268 and 269 of the Williamson County Plat Records. The street has never been built and the City of Austin has annexed the property.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table this agenda item until further notice.

Vote: Motion carried 5 - 0

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