

AGENDA ITEM 16

Consider approving sale at next auction of the following assets from Benefits Department:

(1) Keyboard A109221 (1) mouse A109219 (1) PC Frame A109220

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve sale at next auction of the following assets from Benefits Department:

(1) Keyboard A109221 (1) mouse A109219 (1) PC Frame A109220

Vote: Motion carried 5 – 0

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Change of Fixed Asset Status

Date: 8/30/2000

The following fixed asset is to be:

Sold At Next Auction

Fixed Asset

Quantity	Description	Model	Serial	Tag #
1	Computer Keyboard	KEYTRONIC	C941541717	A109221
1	COMPUTER MOUSE	MICROSOFT	00617701	A109219
1	PC FRAME	QA SYSTEMS 486	010295	A109220

From (Transferor): Lisa Zirkle, Payroll & Benefits Dept.To (Transferee): County Auction

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Lisa R. Zirkle
 Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

 Transferee - Elected Official/Department Head

Approved 9-5-00
John G. Daugherty

8/30/00
MS

AGENDA ITEM 17

Consider granting final plat approval for Mansions on the Green, II.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval for Mansions on the Green, II

Vote: Motion carried 5 – 0

Regular Agenda**AGENDA ITEM 18**

Consider authorizing advertising and setting date for public hearing for Lot 5, Big Valley.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Steger and Bizzell Engineering advertising 10 o'clock a.m. on October 3, 2000, to hold public hearing on division of Lot 5, Big Valley into three (3) lots.

Vote: Motion carried 5 – 0

AGENDA ITEM 19

Discuss and take appropriate action on boundary dispute at old Farmers State Bank building.

Steger and Bizzell Engineer Don H. Bizzell explained the 1999 survey his firm performed on the Williamson County Historical Museum located in the old Farmers State Bank building located across the street on the west side of the Williamson County Courthouse in Georgetown indicated an encroachment. His firm ties into the coordinates of the old Makemson, Steele, Weir Building on the southwest corner of the square for all their downtown Georgetown surveying.

Mr. Bizzell discussed the Warranty Deed With Vendor's Lien from Samuel H. Neuman to Von Nash recorded in Volume 2599, Page 613 of the Official Records of Williamson County. Page 2 of the deed acknowledged an encroachment in the north wall of the adjoining building to old Farmers State Bank. The owner of the adjoining building acknowledged an encroachment upon receipt of her deed.

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