

**AGENDA ITEM 15**

Consider noting investment education hours for Judge Doerfler.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note investment education hours for Judge Doerfler.

Vote: **5 - 0**

< Attachment >

<p style="text-align: center;"><b>Government Treasurers' Organization of Texas</b> And <b>University of North Texas' Center for Public Management</b></p>			
<p>Certificate of Attendance</p> <p>presented to</p> <p style="font-size: 2em;"><b>John Doerfler</b></p>			
<p><i>For completion of the following hours of training on the Texas Public Funds Investment Act and related investment issues (CPE sponsor 007716):</i></p>			
Economic Commentary	1.50	Benchmark Portfolio	1.00
Broker/Dealer Selection	0.00	Check Fraud	1.50
Purchasing Commercial Paper	1.00	Compliance with the PHIA Controls	1.00
How to Read the WSJ	0.00	Cash Control	1.00
Liquidity Game	2.00	Investment Policies	0.00
Total Hours:		9.00	
<p><b>May 25-26, 2000 - Corpus Christi</b></p>			
<p><i>noted 5-8-01</i> <i>John A. Doerfler</i></p>			
<p><i>Corrine Steeger</i> Corrine Steeger Center for Public Management</p>		<p><i>6/29/00</i> Date</p>	

**AGENDA ITEM 16**

Consider approving fixed assets to be sold at County Auction. (List of items to be filed with official minutes)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve fixed assets to be sold at County Auction.

Vote: 5 - 0

< Attachment >

**Change of Fixed Asset Status**

Date: April 24, 2001

The following fixed asset is to be:

**Sold At Next Auction**

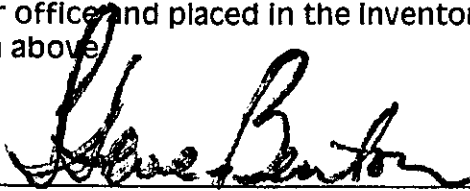
**Fixed Asset**

Quantity	Description	Model	Serial	Tag #
4	3 Drawer Filing Cabinets (Putty)			No Tag #
1	CompuCessory Keyboard Tray			No Tag #
1	Lucent Telephone	8102M	97A565000904	
1	Lucent Telephone	8102M	97A565001728	
1	Medium Oak Typewriter Stand			No Tag #

From (Transferor): Justice of The Peace, Pct. #3

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.



Transferor – Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Transferee – Elected Official/Department Head

approved 5-8-01

John C. Daeyflen OK

UD

4/24/01