

AGENDA ITEM 15

Consider transfer of the following fixed assets from 277th Dist. Ct. To IS:

- (1) Gateway PC & Keyboard #4552990
- (1) Microsoft Mouse #oo580833

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve transfer of the following fixed assets from 277th Dist. Ct. To IS:

- (1) Gateway PC & Keyboard #4552990
- (1) Microsoft Mouse #oo580833

Vote: **4 - 0**

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE 1 / 3 / 01

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

QUANTITY	DESCRIPTION	MODEL	SERIAL #
1	Gateway 2000 PC & Keyboard Lot# 4552990	Serial# 4552991	
	Microsoft Mouse #00580833 Part# 63607	(Mfg 3 / 22 / 96 - PC)	

FROM (TRANSFEROR): 277th District Court Dept 437TO (TRANSFeree): Information Systems Dep. 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.

[Signature]
Transferor - Elected Official / Department Head

approved 1-16-01
John C. Dwyer

[Signature]
Transferee - Elected Official / Department Head

AGENDA ITEM 16

Discuss and consider taking action on final plat of Chandler Creek, section 17.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Chandler Creek, section 17.

Vote: 4 - 0

AGENDA ITEM 17

Discuss and consider taking appropriate action on policy and procedures as related to developers escrow agreements between Texas Department of Transportation and Williamson County.

Judge Doerfler removed this item from the consent agenda.

County Engineer Joe England discussed this item and answered questions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To amend the county's agreement with TxDOT as related to developers' escrow agreements to include a timeline of 120 days after the engineering is completed and to authorize County Engineer Joe England to sign off on the agreement.

Vote: 4 - 0

< Attachment >