

**AGENDA ITEM 29**

Discuss and take appropriate action on purchase and/or lease of postage machine.

Bob Space with the County Auditor's office, and Stanford Todd with Pitney Bowes, addressed the court regarding postage machine needs.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To lease two Paragon postal machines from Pitney Bowes, to be used in the County Courthouse and the Annex, with the current county-owned machines being transferred to the Cedar Park and Round Rock annexes.

Vote: **5 - 0**

**AGENDA ITEM 30**

Consider resetting date to receive proposals for Internet and telephone payment procedures related to collections at Tax Assessor/Collector's office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To reset date to receive proposals for Internet and telephone payment procedures related to collections at Tax Assessor/Collector's office for May 31, 2001 at 10:00 a.m. in the County Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 31**

Consider appointing committee for GASB-34.

Julie Kiley with the auditor's office addressed the court about appointing committee members to address GASB-34 accounting procedures.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To appoint Joe Latteo and John Maspero to a committee for GASB-34.

Vote: **5 - 0**

< Attachment >

Judge Doerfler please appoint the following to the GASB 34 Committee

County Auditor's Office  
URS Department  
County Judges Office

Representatives to be chosen by department

One Elected Official  
One Department Head

JOHN MASPERO  
JOE LATTEO  
Named by Court

approved 5-15-01  
John C. Doerfler