

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

AGENDA ITEM 32

Discuss and take appropriate action on issuance of certificates of obligation for simulcast system and any other projects deemed necessary.

No action was taken on this item, which was postponed until further notice.

AGENDA ITEM 33

Consider approving professional services agreement for the following road projects:

Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle
Malone/Wheeler Inc - Co Rd 278

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve professional services agreements for the following road projects:

Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle
Malone/Wheeler Inc - Co Rd 278

Vote: **5 - 0**

< Attachment >