

AGENDA ITEM 7

Consider noting acceptance of donations of \$1,253.80 and \$150.00 to Sheriff's Dept for purchasing of ballistic vests for the K-9's.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note acceptance of donations of \$1,253.80 and \$150.00 to Sheriff's Dept for purchasing of ballistic vests for the K-9's.

Vote: **5 - 0**

AGENDA ITEM 8

Consider approving transfer of the following fixed assets from Information Systems to Sheriff's Dept.:

- 2) Gateway Vivitron Monitors - 8053490 and 8030302
- 1) Optquest Q41 monitor A109209
- 3) Keyboards
- 3) Mice
- 1) IBM Aptiva CPU 1S2168A922360FWN
- 1) IBM Aptiva CPU 1S2168A922360 FPT
- 1) Gateway P5-60 CPU A108382
- 1) Gateway P5-133 CPU A111415

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve transfer of the following fixed assets from Information Systems to Sheriff's Dept.:

- 2) Gateway Vivitron Monitors - 8053490 and 8030302
- 1) Optquest Q41 monitor A109209
- 3) Keyboards
- 3) Mice
- 1) IBM Aptiva CPU 1S2168A922360FWN
- 1) IBM Aptiva CPU 1S2168A922360 FPT
- 1) Gateway P5-60 CPU A108382
- 1) Gateway P5-133 CPU A111415

Vote: **5 - 0**

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE

9-5-2001

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

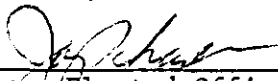
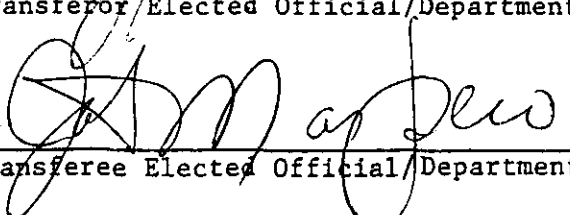
DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	IBM Aptiva CPU		1S2168A922360FWN
1	IBM Aptiva CPU		1S2168A922360FTP
1	Gateway P5-60 CPU (Asset # A108322)		3485782
1	Gateway P5-133 CPU (Asset # A111415)		0006670281

FROM (Transferor): ITSTO (Transferee): SO

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.


Transferor Elected Official/Department Head
Transferee Elected Official/Department Head

approved 9-18-01
John C. Dwyer

CHANGE OF FIXED ASSET STATUS

DATE

9-5-01

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	Gateway Vivitron 15 monitor		8053490
1	Gateway Vivitron 15 monitor		8030302
1	Optiquest 941 monitor (Asset # A109309)		6A 81002145
3	mice		
3	keyboards		

FROM (Transferor): ITS

TO (Transferee): SD

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

[Signature]
Transferee Elected Official/Department Head

approved 9.18.01
John C. Sawyer

REGULAR AGENDA

AGENDA ITEM 9

Hear representative from TCDRS and consider approving plan for coming year.

Kay Wolking Bratton, Communications Specialist with the Texas County and District Retirement System (TCDRS) answered questions concerning the retirement system.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the TCDRS retirement plan for the 2002 fiscal year, to be the same as this year's plan, including the 60% consumer price index cost of living allowance for retirees.

Vote: **5 - 0**

< Attachment >