

**Consent Agenda**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.  
(Items 5- 7)

**AGENDA ITEM 5**

Consider approving closing northbound O'Connor Blvd. from Liberty Walk to E. Dorman, closing the right lane and a section of Liberty Walk from Manx to O'Connor from 11am to 8pm for the Hairy Man Festival in Brushy Creek on 10/13/01.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve closing northbound O'Connor Blvd. from Liberty Walk to E. Dorman, closing the right lane and a section of Liberty Walk from Manx to O'Connor from 11am to 8pm for the Hairy Man Festival in Brushy Creek on 10/13/01.

Vote: 5 – 0

**AGENDA ITEM 6**

Consider approving sale/disposal of the following fixed assets:

- 1) Computer Acer 2600397464 from Sheriff's Dept
- 2) Speakers, 1) Monitor 1) Keyboard from Civil Office, SO
- 22) Shirts
- 17) Wrangler pants
- 3) Heavy Jackets (green)

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve sale/disposal of the following fixed assets:

- 1) Computer Acer 2600397464 from Sheriff's Dept
- 2) Speakers, 1) Monitor 1) Keyboard from Civil Office, SO
- 22) Shirts
- 17) Wrangler pants
- 3) Heavy Jackets (green)

Vote: 5 – 0

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE: 8-6-01

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

TRANSFERRED

SOLD

DISPOSED

Quantity	Description	Model	Serial #
<u>1</u>	<u>Computer Acer</u>	<u>Aeros</u>	<u>2600397464</u>

\* Per Otis

<u>2</u>	<u>Monitor &amp; Keyboard</u>		
	<u>Speakers</u>		
	<u>1 WC # - A1030713</u>		

FROM (Transferor): old civil office

TO (Transferee): But ~~can~~ to auction

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 10-2-01  
John C. Gasper

Transferee - Elected Official/Department Head

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CHANGE OF RECORD STATUS

STORED: \_\_\_\_\_  
Description of Records (include dates)

\_\_\_\_\_ # of boxes \_\_\_\_\_ Time of Storage

DISPOSED: \_\_\_\_\_  
Description of Records (include dates)

\_\_\_\_\_ # of boxes \_\_\_\_\_ Date of Disposal

\_\_\_\_\_  
Supervisor

OK NID  
9/24/01

CHANGE OF FIXED ASSET STATUS

DATE: 9/18/01

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

TRANSFERRED

SOLD

DISPOSED

Quantity	Description	Model	Serial #
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[REDACTED]	[REDACTED]		
22	Shirts		
17	WRANGER PANTS		
3	Heavy Jackets (green)		

FROM (Transferor): \_\_\_\_\_

TO (Transferee): \_\_\_\_\_

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 10-2-01  
John C. Daupler

\_\_\_\_\_  
Transferee - Elected Official/Department Head

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CHANGE OF RECORD STATUS

STORED: \_\_\_\_\_  
Description of Records (include dates)

# of boxes \_\_\_\_\_ Time of Storage \_\_\_\_\_

DISPOSED: \_\_\_\_\_  
Description of Records (include dates)

# of boxes \_\_\_\_\_ Date of Disposal \_\_\_\_\_

\_\_\_\_\_  
Supervisor

OKED  
9/24/01

**AGENDA ITEM 7**

Consider approving transfer of the following fixed assets from Tax Office to ITS:

- 1) Gateway 2000 CPU 3989935
- 1) Gateway Monitor
- 1) Gateway Keyboard

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve transfer of the following fixed assets from Tax Office to ITS:

- 1) Gateway 2000 CPU 3989935
- 1) Gateway Monitor
- 1) Gateway Keyboard

Vote: 5 - 0

< Attachment >

**Change of Fixed Asset Status**

Date: 9/5/01

The following Fixed Asset is to be: (Circle One)

Transferred

Sold

Disposed

<i>Asset ID</i>	Fixed Asset	Quantity	Description	Model	Serial #
A108578	1		Gateway 2000 CPU	P5-133	3989935
-	1	✓	✓ Monitor Vivitron 15		8254083
A108581	1	✓	✓ Keyboard		08420165

From (Transferor): Property Tax Office - G. Morris

To (Transferee): Information Technology - O. Confal

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 10-2-01  
John C. Daehler