

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

REGULAR AGENDA

AGENDA ITEM 8

Hear presentation from Jim Nuse, Director of Public Works, City of Round Rock, regarding the proposal by Brushy Creek Water Control and Improvement District (WCID) to divide the current district into separate districts.

Jim Nuse, Director of Public Works, City of Round Rock, discussed the proposal.

No action was taken on this agenda item.

AGENDA ITEM 9

Consider authorizing advertising and setting date to open bids for source removal of air conveyance system in Justice Center.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to open bids for source removal of air conveyance system in Justice Center for October 23, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 – 0**

AGENDA ITEM 10

Consider authorizing advertising and setting date to open bids for Pond Springs Road at Turtle Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date to open bids for Pond Springs Road at Turtle Rock for October 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 – 0**

AGENDA ITEM 11

Consider approving extension of the current contract for medical services with Dr. Carlo Klott.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve extension of the current contract for medical services at the jail with Dr. Carlo Klott, with Williamson County not purchasing malpractice insurance, but providing counsel for the physician.

Vote: **5 – 0**

< Attachment >