

AGENDA ITEM 7

Consider authorizing the County Judge to sign a Memorandum of Understanding with the Texas Engineering Extension Service for a Domestic Preparedness Equipment Grant from the Department of Justice.

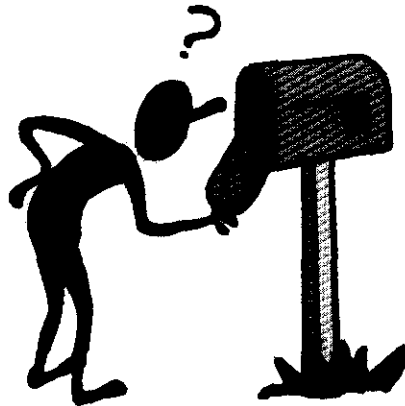
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to sign a Memorandum of Understanding with the Texas Engineering Extension Service for a Domestic Preparedness Equipment Grant from the Department of Justice.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 8

Consider accepting a \$100.00 donation for EMS from the Ladies Auxiliary of the Veterans of Foreign Wars; Georgetown.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To accept a \$100.00 donation for EMS from the Ladies Auxiliary of the Veterans of Foreign Wars; Georgetown.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 9

Discuss and consider approving final plat for Teravista Amenity Facilities, Lot 4.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Teravista Amenity Facilities, Lot 4.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 10

Consider approving sale of the following fixed assets from the County Clerk:

1 IBM Selectric II Serial #A109091157072526517023SN,

1 IBM Selectric II Serial #266571322SN,

1 Panasonic KX-E7000 Serial #PJUA532B

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve sale of the following fixed assets from the County Clerk:

1 IBM Selectric II Serial #A109091157072526517023SN

1 IBM Selectric II Serial #266571322SN

1 Panasonic KX-E7000 Serial #PJUA532B

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >