

AGENDA ITEM 9

Consider disposing of the following assets from the Sheriffs Office. (List filed with official minutes.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve disposal of the following assets from the Sheriff's Office.

Vote: 5 - 0

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE: 7-24-02

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

TRANSFERRED

SOLD

DISPOSED

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>ABA Xframe Vest</u>	<u>II</u>	<u>N-9502656-A</u>
	<u>Expired</u>		

FROM (Transferor): Maughan - WCSO

TO (Transferee): TO BE DESTROYED

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.

X [Signature]
Transferor - Elected Official/Department Head

approved 8.13.02
John C. Layla

Transferee - Elected Official/Department Head

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 _____

CHANGE OF FIXED ASSET STATUS

DATE: 7-30-02

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

TRANSFERRED

SOLD

DISPOSED

Quantity	Description	Model	Serial #
1	ABA-Xtreme Vest	II	N-9749266-A
	expired		

FROM (Transferor): Sgt. McCarly - WCSOTO (Transferee): To Be Destroyed

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.

X R. L. McCarly
Transferor - Elected Official/Department Head

approved 8-13-02
John C. Loeffler

Transferee - Elected Official/Department Head

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

CHANGE OF FIXED ASSET STATUS

DATE: 7/30/02

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

TRANSFERRED

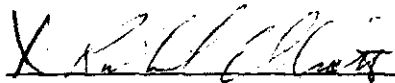
SOLD

DISPOSED

Quantity	Description	Model	Serial #
1	Streamlight	SL-35	WC SL-351
1	"	SL-35	WC SL-352
1	Streamlight	SL-20	2188470
1	Streamlight	SL-20	SC126987
1	Streamlight	SL-20	2419634
1	Streamlight	SL-20	SC124287

FROM (Transferor): WC SOTO (Transferee): Destroy

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

approved 8-13-02
John A. Deffen

Transferee - Elected Official/Department Head

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

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

CHANGE OF FIXED ASSET STATUS

DATE: 7/30/02

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

TRANSFERRED

SOLD

DISPOSED

Quantity	Description	Model	Serial #
1	STRAIGHT	SL-20	SR 411271
1	STRAIGHT	SL-20	SC 127462
1	STRAIGHT	SL-20	SC 232028
1	STRAIGHT	SL-20	1370009
1	STRAIGHT	SL-20	218 8372

FROM (Transferor): WCSOTO (Transferee): Deputy

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.

X Rick Whitt

Transferor - Elected Official/Department Head

approved 8-13-02
John C. Daehler

Transferee - Elected Official/Department Head

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

RECORDERS MEMORANDUM

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AGENDA ITEM 10

Discuss and consider final plat approval of Estates of Gabriels Overlook, Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Estates of Gabriels Overlook, Section One.

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 11

Discuss and consider preliminary plat approval of Ryans Ridge Subdivision.

Joe England said that this subdivision is located between the extraterritorial jurisdictions of Round Rock and Hutto, and will have its own wastewater treatment facility. He also said that there is only one access point into and out of the subdivision. He said that there are many issues that need to be addressed before approving the final plat.

Commissioner Heiligenstein said that he would like to know why the cities were not involved in the approval of the plat, and asked if the County had reached agreements with Round Rock and Hutto regarding jurisdiction over subdivision regulations in their extraterritorial jurisdictions. Mr. England said that he has attempted to obtain agreements, but does not have one from either city.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Ryans Ridge Subdivision.

Vote: **4 - 1. Commissioner Heiligenstein voted against the motion.**

AGENDA ITEM 12

Discuss and consider preliminary plat approval of Faith Lutheran Church, Phase 2.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Faith Lutheran Church, Phase 2.

Vote: **5 - 0**

AGENDA ITEM 13

Consider approving Change Order #1 for Austin Bridge & Road Inc., for Cedar Breaks Road.

Mike Weaver noted that this change order is in the amount of \$53,995.53, most of which is to accommodate the Army Corps of Engineers, who want their water line relocated, and the access road and overlook roads reconstructed as a condition of the lease agreement the County has with them to build Cedar Breaks Road.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order #1 for Austin Bridge & Road, Inc., for Cedar Breaks Road.

Vote: **5 - 0**

< Attachment >