

AGENDA ITEM 18

Consider approving the following asset to be used for salvageable parts:
1997 Ford Crown Victoria, VIN #2FALP71W2VX225135.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the following asset to be used for salvageable parts:
1997 Ford Crown Victoria, VIN #2FALP71W2VX225135.

Vote: **5 - 0**

AGENDA ITEM 19

Consider authorizing the transfer of the following assets to be auctioned by the auctioneer, Gaston & Sheehan, on July 27, 2002. (List filed with official minutes.)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the transfer of assets to be auctioned by the auctioneer, Gaston & Sheehan, on July 27, 2002.

Vote: **5 - 0**

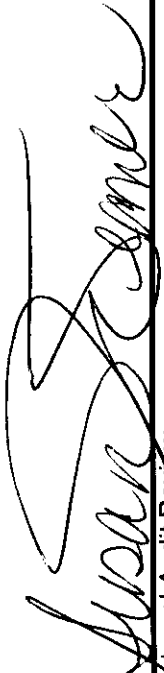
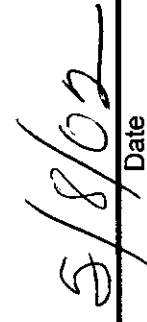
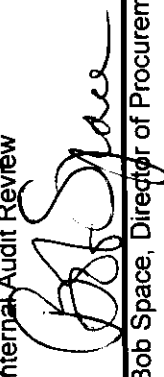
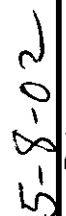
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Williamson County
Approved List of Vehicles for Auction
05/14/2002

05/28/2002

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Year	Make	Model	Color	Vehicle Identification Number	Reason	Forms
1988	Chevrolet	Pick-Up	White	2GCFC24K2J1234493	Not Mechanically Sound	Yes
1991	Acura	Legend	Black	JH4KA7676MC037818	Not Mechanically Sound	Yes
1992	Ford	Crown Victoria	White	2FACP72W2NX193754	Not Mechanically Sound	Yes
1992	Ford	Crown Victoria	White	2FACP72W9NX193752	Not Mechanically Sound	Yes
1992	Chevrolet	K-15	White	1GNEK18K2NJ320053	Not Mechanically Sound	Yes
1992	Ford	Crown Victoria	White	2FACP72W9NX241380	Not Mechanically Sound	Yes
1993	Ford	Crown Victoria	White	2FACP71WOPX147733	Not Mechanically Sound	Yes
1994	Ford	Crown Victoria	White	2FALP71W6RX205525	Not Mechanically Sound	Yes
1994	Dodge	Ram Truck	Silver	1B7HC16Y7RS596738	Not Mechanically Sound	Yes
1994	Ford	Crown Victoria	White	2FALP71W4RX155434	Not Mechanically Sound	Yes
1995	Ford	Crown Victoria	White	2FALP71WOSX17064	Not Mechanically Sound	Yes
1995	Ford	Crown Victoria	White	2FALP71W5SX177044	Not Mechanically Sound	Yes
1996	Pontiac	Grand Prix	Red	1G2WJ12M4TF205291	Not Mechanically Sound	Yes

 Internal Audit Review	 Date
 Bob Space, Director of Procurement or Assignee Approval	 Date

AGENDA ITEM 20

Consider closing Racine Trail from Cornerwood and Great Oaks Drive on June 15, 2002 from 10:30am to 4:30pm for "Families Joining Hands" festival.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize closing Racine Trail from Cornerwood and Great Oaks Drive on June 15, 2002 from 10:30am to 4:30pm for "Families Joining Hands" festival.

Vote: **5 - 0**

AGENDA ITEM 21

Consider approving the hauling of cotton burrs for Thrall ISD to the athletic field.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the hauling of cotton burrs for Thrall ISD to the athletic field.

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 22

County Loss Control Committee and the Texas Association of Counties representatives to present the 2001 Gold Star Safety Award to Commissioners and County Judge.

Texas Association of Counties Field Service Representative John Payne gave an overview of TAC services and commended the County Judge and the Commissioners for their support.

John Payne and Jack Coffey, Safety Specialist, of the Texas Association of Counties presented the 2001 Gold Star Safety Award to the court and to County Safety Committee members: Lee Garrett, Judy Carver, Jeff Hayes, Shirley Taylor, Kim Hyatt, and Bob Space. Also currently serving on the Safety Committee but not present are Dave Murray and Mike Thompson.

Mr. Payne stated that 230 counties participate in the program, but only 4 awards are given out each year.

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