

**AGENDA ITEM 12**

Transfer the following fixed assets from HR/Payroll to the Auditor's Office. (List filed with official minutes.)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve transfer of fixed assets from HR/Payroll to the Auditor's Office as listed.

Vote: 4 - 0

< Attachment >

### CHANGE OF FIXED ASSET STATUS

DATE \_\_\_\_\_

The following fixed asset is to be: (Circle one)

TRANSFERRED

SOLD

DISPOSED

DONATED

Fixed Asset:

Quantity

Description

Model

Serial #

See attached List

Transferred Asset:

FROM (Transferor): HR / Payroll

TO (Transferee): County Auditor

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.

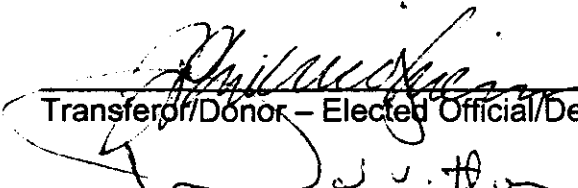
Donated Asset:

Fair Market Value: \_\_\_\_\_

FROM (Donor): \_\_\_\_\_

TO (Recipient): \_\_\_\_\_

The Donor requests that this fixed asset be added to the Recipient's inventory.

  
Transferor/Donor – Elected Official/Department Head

  
Transferee/Recipient – Elected Official/Department Head

*Approved 8-6-02*  
*John C. Doerfler*

Equipment	Quantity	Serial Number	WC Asset Tag Number	Description	No ID available
Power Supply	1			BCPERS450	X
Power Supply	1				X
Chairs	2				X
Folding Machine	1			ACCO 440	X
Desk	1				X
Desk	1		A105239		
4 Drawer Filing Cabinet	1		A106358		
5 Drawer Filing Cabinet	1				X
2 Drawer Filing Cabinet	2				X
Bulletin Board/PR Calendars	1				X
Payroll Cart	1		A108020		
Desk Risers	2				X
Phone	1	989T47007256			
Phone	1	989T42003497			
Adding Machine	1	46106280			
Adding Machine	1	44708565		Victor 1560-4	
Computer Speaker	1			ACS90	
Computer Speaker	1			HC195	
Computer Monitor	1	84779-DVEX8-19			
Computer Monitor	1				
Printer	1	USBCO51392			
Keyboards/Mouse	2 & 2				X
CPU	1	7LCWV01			
CPU	1	UC5CP			
All P/R Office Supplies					

**AGENDA ITEM 13**

Amend award amount for the Parmer Lane Extension to Capital Excavation from \$10,360,321.87 to \$10,364,321.87.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To amend the award amount for the Parmer Lane Extension to Capital Excavation from \$10,360,321.87 to \$10,364,321.87.

Vote: 4 - 0

**AGENDA ITEM 14**

Discuss and consider approval of Replat of Lots 4 and 5, Block B, 108 Commercial Park, per scrivener error on previous plat.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the Replat of Lots 4 and 5, Block B, 108 Commercial Park, per scrivener error on previous plat.

Vote: 4 - 0

**AGENDA ITEM 15**

Note a correction in the minutes from the July 2, 2002 agenda item #18, regarding approval of Farris Ranch Estates 2, lots 2 & 3 resubdivision. It was the Courts intent to approve Farris Ranch Estates, lots 2 & 3 resubdivision as presented to the court.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note a correction in the minutes from the July 2, 2002 agenda item #18, regarding approval of Farris Ranch Estates 2, lots 2 & 3 resubdivision. It was the Courts intent to approve Farris Ranch Estates, lots 2 & 3 resubdivision as presented to the court.

Vote: 4 - 0

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 16**

Discuss and consider preliminary plat approval of The Planned Unit Development of Escalera Ranch Section Three.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the preliminary plat of The Planned Unit Development of Escalera Ranch Section Three.

Vote: 4 - 0

**AGENDA ITEM 17**

Discuss and consider modification to construction plans on CR 175.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a modification of the CR 175 median plans to accommodate moving a median break and including an additional median break to provide access for residents on CR 175.

Vote: 4 - 0

< Attachment >