

AGENDA ITEM 21

Consider authorizing the disposal of property from the Sheriffs Office Evidence Room. (Complete list filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize disposal of property from the Sheriffs Office Evidence Room.

Vote: **5 - 0**

< Attachment >

02/11/2003

case#	item no./barcode	item description	proposed disposition
02-04-00243	175338	LowRance Fish Finder	auction
02-04-00243	175339	toilet	auction
02-04-00243	175340	6 light chandelier	auction
02-04-00243	175342	glass light fixture	auction
02-04-00243	175343	oven vent hood	auction
02-04-00243	175345	kitchen double sink	auction
02-04-00243	175346	1 door w/frame	auction
02-04-00243	175348	30 pieces of wood trim	auction
02-04-00243	175349	porter cable saw s/n 288242A8961	auction
02-04-00243	175351	marble bathroom sink	auction
02-04-00243	175352	aluminum recessed light fixtures	auction
02-04-00243	175353	box of books-magazines	destroy
02-04-00243	175366	blk skil case w/misc parts	destroy
02-10-0887	5452	paper back book	destroy
02-10-0887	5453	Sony stereo jambox (damaged)	destroy
02-11-4106	5730	backpack, 11 keys, 2 key rings, broken walkman	destroy
02-10-3125	5532	wallet	destroy
02-12-4475	5938	(4) 2' red/wht plastic candy canes	destroy
02-12-4475	5939	(1) 3 1/2' red/whtgreen plastic candy cane	destroy
02-12-4475	5940	(5) 3 1/2' red/wht plastic candy canes	destroy
02-12-4475	5937	(10) 3' red/white plastic candy canes	destroy
02-12-4475	5941	30' string of Xmas lights	destroy
02-12-4475	5942	red/white plastic candy cane	destroy
02-12-4475	5943	plastic deer w/lights	destroy
02-12-4475	5944	plywood reindeer w/bow	destroy
02-12-4475	5945	pvc pipe candy cane in metal bucket	destroy
02-12-4475	5946	plywood santa & baby jesus	destroy
02-12-4475	5947	santa holding doll	destroy
02-12-4475	5948	plywood frog	destroy
02-12-4475	5949	plywood frosty snowman	destroy

AGENDA ITEM 22

Consider rejecting proposals received for Survey Services for Justice Center Expansion Project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reject proposals received for Survey Services for Justice Center Expansion Project.

Vote: **5 - 0**

AGENDA ITEM 23

Consider authorizing March 4, 2003 at 2:00 p.m. in the Auditor's Office as date to receive requests for Qualifications for Survey Services on the Justice Center Expansion Project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize March 4, 2003 at 2:00 p.m. in the Auditor's Office as the date to receive requests for Qualifications for Survey Services on the Justice Center Expansion Project.

Vote: **5 - 0**

AGENDA ITEM 24

Consider approving a resolution supporting the development of a higher education campus in Round Rock, Texas and encourage the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution supporting the development of a higher education campus in Round Rock, Texas and encourage the State of Texas to pursue the location of a permanent campus for the Round Rock Higher Education Center.

Vote: **5 - 0**

<Attachment>