

AGENDA ITEM 16Consider transferring printers from County Court #2 to auction.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve transferring printers from County Court #2 to auction.

Vote: 4 - 0

< Attachment >

Change of Fixed Asset Status

Date: June 16, 2003

The following fixed asset is to be:

Sold At Next Auction

Fixed Asset

Quantity	Description	Model	Serial #
<u>1</u>	<u>Printer</u>	<u>OL 810e</u>	<u>603A1008537</u>
<u>1</u>	<u>Printer</u>	<u>OL 400e</u>	<u>412A6223922</u>

From (Transferor): CCL #2To (Transferee): County Auction

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

John Fickens
 Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXX *J. J. Wh*
 Transferee - Elected Official/Department Head

approved 7-1-03
John C. Doerfler

JUN 24 2003

AUCI CLERK

AUCI CLERK

AGENDA ITEM 17

Consider closing Fern Bluff Ave. at 8201, 8202, and 8203 for a block party on July 4th from 6:30pm to 10:00pm .

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the closing of Fern Bluff Ave. at 8201, 8202, and 8203 for a block party on July 4th from 6:30 p.m. to 10:00 p.m.

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 18

Discuss and consider preliminary plat approval of H E K Business Park. Pct. #3

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of H E K Business Park. Pct. #3

Vote: 4 - 0

AGENDA ITEM 19

Discuss and consider preliminary plat approval of Forest Creek, sections 34, 38, and 39. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of Forest Creek, sections 34, 38, and 39. Pct. #4

Vote: 4 - 0

AGENDA ITEM 20

Discuss and consider preliminary plat approval of Woods of Fountainwood, phase 4. Pct. #3

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Woods of Fountainwood, phase 4. Pct. #3

Vote: 4 - 0

AGENDA ITEM 21

Consider amending and clarifying action taken on June 10, 2003 agenda item #28 pertaining to contract 2003 Capital Metro BGA Projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To rescind the Professional Services Agreement to Jay Engineering Company, Inc. for El Salido Parkway Improvements. This work will be performed by URS.

Vote: 4 - 0

AGENDA ITEM 22

Consider resolution honoring the Old Settlers Association of Williamson County on their upcoming 100th reunion as they celebrate their Centennial Year.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: Approve resolution honoring the Old Settlers Association of Williamson County on their upcoming 100th reunion as they celebrate their Centennial Year.

Vote: 4 - 0