

AGENDA ITEM 19

Consider authorizing the transfer of the following property from the Sheriff's Office to auction. (Complete list filed with official minutes)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the transfer of the following property from the Sheriff's Office to auction. (Complete list filed with official minutes)

Vote: 4 - 0

< Attachment >

INVENTORY OF THE BAT CAVE

DATE: MARCH 4TH, 2003

NAME	MODEL	MODEL#	SERIAL#	WHAT
	TYPE	COUNTY#		
			COMPUTER	MONITER
ACER		7134T	M3TP64010918	MONITER
ACER		7134T	M3TP64010923	MONITER
ACER		7276R	9172402001	MONITER
ACER		718245	9701208L12	MONITER
ACER		UNKNOW	A100181	MONITER
GATEWAY			HDE2K7033755	MONITER
GATEWAY			8125525	MONITER
GATEWAY			8125529	MONITER
GATEWAY			802822	MONITER
GATEWAY			2000-8125520	MONITER
GATEWAY			2000-8125521	MONITER
GATEWAY			2000-8160184	MONITER
GATEWAY 2000		CPD-GF100	8125523	MONITER
GATEWAY 2000		700-069CS	17021B23727	MONITER
GATEWAY 2000		CPD-GF100	8125522	MONITER
GATEWAY 2000		GATEWAY500CS	15013B173905	MONITER
WYSE		WY-50	19205408	MONITER
WYSE		WY-50	02Y1020162	MONITER
WYSE			10101381	MONITER
WYSE		A106438	1021342	MONITER
WYSE			1098206	MONITER
WYSE			1135621	MONITER
WYSE			1021425	MONITER
WYSE		A102386	00019C05598	MONITER
WYSE			1019442	MONITER
WYSE			00011A01327	MONITER
WYSE			001238A01	MONITER
WYSE			8414300323	MONITER
WYSE			11603486	MONITER
P-BELL			LMMN73106528	MONITER
MICRON			2784017	MONITER
ICL			1297	MONITER
POWERII			R335GAKPO	MONITER
AUSTIN			K5KKU41131002	MONITER
ENVISOION		EN-710E	C3GN21BO64867	MONITER
ULTIMATE		ULT50	08E1004733	MONITER
ULTIMATE		ULT50	08E1004854	MONITER
ULTIMATE		ULT50	08E1005108	MONITER
EMC		772	FNBU9A41717U	MONITER
VIEWSONIC		1448ES-1	A163101437	MONITER
ULTIMATE		ULT50	08E1005121	MONITER
OPTI QUEST			6A8102145	MONITER

					COMPUTER		TOWER
HP	VECTRA VL		5/100MT		OS63054020		TOWER
HP		VECTRA			US63053991		TOWER
HP		VECTRA			US63054020		TOWER
HP		VECTRA			US63053969		TOWER
GATEWAY		2000			4371169		TOWER
GATEWAY		2000	BATC		6670288		TOWER
GATEWAY		2000	WICLO-A1-8382		3485782		TOWER
GATEWAY		2000			9328719		TOWER
GATEWAY		2000			5490942		TOWER
GATEWAY		2000			6128854		TOWER
GATEWAY		2000			4552991		TOWER
ACER					2600397464		TOWER
P-BELL					Y131649972T		TOWER
ATC					92050		TOWER
WALLINGFORD					9701208L13		TOWER
WALLINGFORD					9701208L07		TOWER
DELL		DCM			B20G1		TOWER
DELL		OPTIPLEX			B0S6B		TOWER
DELL		OPTIPLEX			B2PG1		TOWER
DELL		OPTIPLEX			DPNHG		TOWER
IBM			30286		23-A060845		TOWER
					COMPUTER	KEYBOARDS	
A BOX OF 20							
A BOX OF 16							
					COMPUTER		PRINTER
CANNON					B01712388481		PRINTER
HP					US6551I027		PRINTER
HP			C4608A		SG76DIFO14		PRINTER
HP			C6428A		MY05HIC2S2		PRINTER
HP			C2164A		SG56DIP20B		PRINTER
HP			C5876A		SG7AGI60RH		PRINTER
HP			HP33481A		3208JL4YGJ		PRINTER
HP			C4567A		US63VIGIJ2		PRINTER
HP			C4608A		SG76DIF00G		PRINTER
HP					US6551I00F		PRINTER
HP					SG8401V2GO		PRINTER
OKI			EN2700A	FCCID:B2KEN2700A			PRINTER
OKI			GE5253P	FCCID: B2KML320P			PRINTER
OKI					110B2953917		PRINTER
OKI					961B2340849		PRINTER
OKI					910B2547024		PRINTER
FELLOWES		POWERHERDS-PS70			80775		PRINTER
NAME		MODEL	MODEL#		SERIAL#		WHAT
		TYPE	COUNTY#				

					COPIERS	AND OR	FAXES
BROTHER		INTELLIFAX1270			C07548669		FAXES
HP		C9870A			CN226BD1G4		SCANNER
					SECURTIY MONITER		
BURLE					Z17481		MONITER
					OVERHEAD PROJECTER		
ELMO					936816		
					VIDEO RECORDER		
SONY					FCC#14402		
					RADAR EQUIPMENT		
DECATUR		GUN	A10953		28708		
KUSTOM		GUN	107757		107758		
DECATUR			MV724		26067		
DECATUR		EQUIP	A101568				
DECATUR		EQUIP	A109353/A109352		A109351		
DECATUR		EQUIP			26037		
DECATUR		EQUIP			27763		
MPH IND		EQUIP			11231		
BEE ELCT		EQUIP	A109291				
					MOBLE/HANDHELD AND EQUIPMENT		
ICOM		MOBLE	A101563		14652		
ICOM		MOBLE			2180		
ICOM		MOBLE			5386		
ICOM		MOBLE	A101570		8967		
KING		MOBLE	A101116				
COMMX II		MOBLE	A101637		3134		
MOTOROLA			MA5KXT07SW		624AYA0477		
MOTOROLA		BIKE RADIO			624AVA0477		
					HANDHELD TAPE RECORDER		
OPTIMUS					1163110		
						VCR AND EQUIPMENT	
MAGNAVOX			VR3440		22173200		VCR
SANYO					57531055C4C		VCR
DYNCTECH					H44633235B		VCR
GYR					61211413		VCR
MAGNAVOX					62827365		VCR
						TV AND EQUIPMENT	
RCA					942417468		TV
RCA					942416840		TV
RCA					932317046		TV
RCA					942417145		TV
RCA					942416850		TV

RCA				942417177		TV
RCA				942417142		TV
RCA				942416853		TV
RCA				942417475		TV
RCA				942416849		TV
RCA				942417137		TV
RCA				942417476		TV
RCA				942417181		TV
RCA				942416859		TV
RCA				942417480		TV
RCA				932317044		TV
RCA				942416826		TV
RCA				539175369		TV
RCA				942417170		TV
RCA				942416855		TV
RCA				942416851		TV
RCA				942416831		TV
RCA				942417146		TV
RCA				404281615		TV
ORION				065410929072M		TV
ORION				6528213989C		TV
ORION				53910817943M		TV
ORION				53111048537N		TV
ORION				53290648983		TV
SANYO				B0270251224502		TV
SANYO				B4230292208919		TV
SANYO				B0280250339475		TV
PHILLIPS				11294110		TV
EMERSON				6529Y18113		TV
SONY				53180897557		TV
SONY				8072178		TV
				EMERGENCY LIGHTS AND EQUIPMENT		
WHELEN	W/ WIREHARNES			3031		
WHELEN				38214		STROBE
WHELEN				38420		STROBE
WHELEN				12012		STROBE
WHELEN			2 OF THEM	NONE----		STROBE
FEDERAL				4223		OVERHEAD
UNK			1 OF THEM	NONE----		STROBE
LIGHTS	FOG/UTILITY		1 OF THEM	NONE----		N/A
PA CAR SPKER			1 OF THEM	NONE----		N/A
				MISCELLIOUS ITEMS		
FILE FOLDERS RACK			2 ITEMS	NONE-----		METAL
NIGHT VISION				P#SCD645660		
WIRE BASKETS			310 ITEMS			
BRN TABLES W/ STATIONARY LEGS			1 ITEM			
BRN TABLES W/ FOLDING LEGS			6 ITEMS			
BRN TABLE W/FOLD LEG		A100963				

BRN TABLE W/FOLD LEG		A100449				
DESK	SILVER AND GREY		2 ITEMS			
TOOLBOX			1 ITEM			
COOLER			4 ITEMS			
WEIGHT BENCH			1 ITEM			
WOOD 9' SOLID DOOR			1 ITEM			
GARBAGE DISPOSALS			2 ITEMS			
GALVANIZED PLUMB NIPPLES			15 ITEMS			
TABLE CLOTH			1 ITEM			
SPIT TOON			1 ITEM			
VENT COVERS			2 ITEMS			
TARPS	WHITE		2 ITEMS			
TILT SKILLET			1 ITEM			
STEAM KETTEL			1 ITEM			
COUGAR FLOOR BUFFER				H121047		
COUGAR FLOOR BUFFER				H121040		
GRY OFFICE CHAIR			2 ITEMS			
BRN OFFICE CHAIR			1 ITEM			
GRY OFFICE CHAIR	NO BACK		1 ITEM			
HIGHBACK CHAIR			3 ITEM			
SWIVEL CHAIR			BROKE			
OFFICE CHAIR			BROKE			
OFFICE CHAIR			BROKE			
SWIVEL CHAIR			1 ITEM			
OFFICE CHAIR	TORN SEAT		1 ITEM			
OFFICE CHAIR			1 ITEM			
ORANGE CHAIR			1 ITEM			
LOW BACK CHAIR			1 ITEM			
OFFICE CHAIR			1 ITEM			
OFFICE CHAIR			1 ITEM			
OFFICE CHAIR			1 ITEM	A100600		
CABINETS	BROKEN		3 ITEM			
CABINETS			1 ITEM			
BOARD BULLETIN			1 ITEM			
SEAT PAD			2 ITEMS			
STRETCHER			1 ITEM			
CRUTCHES			1 PAIR			
FIREHOSES 5 FT COTTON			5 ITEMS			
SCBA STORAGE BOXES			4 ITEMS			
TRACTION SPLINTS			9 ITEMS			
CHEVY TAILGATE			1 ITEM			
COOLER BUSTED			1 ITEM			
MIRROR			1 ITEM			
HARDNER COLOR			22 ITEM			
OFFICE CHAIR				A102081		
OFFICE CHAIR			BROKE			
OFFICE CHAIR			3 ITEM			
ORANGE CHAIR			1 ITEM			
BRN SWIVAL CHAIR			BROKE			
BRN SWIVAL CHAIR			1 ITEM			

SWIVEL CHAIR			1 ITEM			
SWIVEL CHAIR			1 ITEM			
SWIVEL CHAIR			1 ITEM	A100340		
YEL MET CHAIR			1 ITEM			
OFFICE CHAIR			1 ITEM	A100706		
SWIVEL CHAIR			1 ITEM	A100970		
SWIVEL CHAIR			1 ITEM	A100273		
BRN SWIVAL CHAIR			1 ITEM	A100990		
BRN CHAIR			1 ITEM			
SWIVEL CHAIR			1 ITEM	A101052		
SWIVEL CHAIR			1 ITEM	A100669		
TRASH CAN LIDS			9 ITEMS			
HAIRCLIPPERS	BROKEN		10 ITEMS			
ADDING MACHINE			2 ITEMS			
CLOCK			1 ITEM	A100662		
BODY BAGS			4 ITEMS			
X-MAS DECORATIONS			1 BOX			
X-MAS TREE			2 BOX			
CORK BOARD			1 ITEM			
DRYERASE BOARD			1 ITEM			
PUTITIONS OFFICE			12 ITEMS			
3X4 CHALKBOARD			1 ITEM			
3X8 CHALKBOARD			1 ITEM			
FLOOR PROTECTORS			14 ITEM			
DESK PARTS			6 ITEMS			
DESK			1 ITEM			
BRN WOOD DESK			10 ITEMS			
BRN WOOD DESK			1 ITEM			
ATTACHMENTS DESK			1 ITEM	A104502		
STEEL DESK			1 ITEM	A100858		
STEEL DESK			1 ITEM	A100316		
SINK FIBERGLASS			1 ITEM			
FLOOR SINKS			3 ITEM			

REGULAR AGENDA

AGENDA ITEM 20

Consider authorizing advertising and setting date of August 26, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Twin Lakes Park - Trail Head Parking and YMCA site improvements - Phase 1.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the advertisement and setting the date of August 26, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Twin Lakes Park - Trail Head Parking and YMCA site improvements - Phase 1.

Vote: **4 - 0**

AGENDA ITEM 21

Mr. John Maldonado, Director of Community Planning and Development for the U.S. Housing and Urban Development in San Antonio, addressed the court regarding the necessary steps to qualify for participation in the Urban County Community Development Block Grant (CDBG) Program for Fiscal Years 2004-2006. He mentioned that as of July 1, 2003, Williamson County became eligible to be designated as an Urban County. In order to qualify for FY 2004 funds, HUD must receive cooperation agreements with cities within the county to either participate or not participate by August 15, 2003. If the County does not meet the deadline of August 15, 2003, they are still eligible to qualify for funding in FY 2005.

Hear presentation from John Maldonado regarding Urban County designation and take any appropriate action.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Leo Wood to work with HUD and Williamson County to obtain cooperation agreements from cities within Williamson County.

Vote: **4 - 0**

<Attachment>