

AGENDA ITEM 20

Consider authorizing the trade in of slow moving parts inventory at Fleet Services. (Complete list filed with official minutes.)

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the trade in of slow moving parts inventory at Fleet Services. (Complete list filed with official minutes.)

Vote: **5 – 0**

< Attachment >

FLEET SERVICES

SLOW MOVING PARTS INVENTORY FOR TRADE IN

QTY.	PART NUMBER	DESCRIPTION	ea.	COST
1	F8AZ.5421819.AAA	HANDLE		\$9.73
1	1C3Z.16720.AA	EMBLEM		\$9.56
1	D8HZ.13480.B	SWITCH		\$11.02
1	F1SZ.9345.A	RELAY		\$15.15
1	F1TZ.7A247.A	SWITCH		\$26.48
1	F2TZ.13007.A	HEADLAMP		\$54.91
2	F3LY.6321971.A	CLIP	\$3.31	\$6.62
1	F5AZ.5428608.A	CLIP		\$2.56
1	F5TZ.2120.A	CALIPER KIT		\$15.38
1	F65Z.7A110.AA	SELECTOR CABLE		\$15.32
2	F6UZ.11A086.AA	BREAKER	\$6.33	\$12.66
1	F75Z.1130.AC	HUB CAP		\$26.07
2	F81Z.2120.AA	CALIPER KIT	\$13.97	\$27.94
1	FOHZ.6750.H	DIP STICK		\$13.74
1	XC3Z.7A160.AA	DIP STICK INSERT		\$4.80
2	YL3Z.1521970.AB	LOCK LEVER	\$1.67	\$3.34
2	F81Z.1015.CA	WHEEL	\$102.68	\$205.36
1	F2TZ.1015.C	WHEEL		\$127.85
			TOTAL COST	\$588.49
SCOTT @ LEIF JOHNSON AGREES TO BUY BACK PARTS FOR:				< \$425.00 >
			LOSS	\$163.49

approved 4-13-04
John C. Dreyer

REGULAR AGENDA

AGENDA ITEM 21

Discuss and consider amended plat approval of Trails End Estates.

Joe England addressed the Court. Trails End Estates is located within the ETJ of the City of Georgetown, but the lots are large enough to be exempt from city oversight under Chapter 212 of the Local Government Code of the Texas Statutes.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To grant amended plat approval of Trails End Estates.

Vote: **5 – 0**

AGENDA ITEM 22

Hear presentation from URS on receiving an award from the Texas Safety Association.

Lee Garrett from Unified Road System addressed the Court to make note of an award of honor in Occupational Health and Safety, which was presented to URS by the Texas Safety Association. Greg Bergeron also addressed the Court.

AGENDA ITEM 23

Consider approving Professional Services Agreement with Dannenbaum Engineering for Parmer Lane, SH 195 to IH 35.

Paul Petrich addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Professional Services Agreement with Dannenbaum Engineering for Parmer Lane, SH 195 to IH 35.

Vote: **5 – 0**

< Attachment >