

AGENDA ITEM 19

Consider approving the transfer of Body Armor from Constable Pct. #2 to the Sheriff's Office.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To approve the transfer of Body Armor from Constable Pct. #2 to the Sheriff's Office.

Vote: **5 – 0**

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE 5-21-04

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

TRANSFERRED

SOLD

DISPOSED

DONATED

Fixed Asset:

QuantityDescriptionModelSerial #

<u>1</u>	<u>Body Armor</u>	<u>Ed Morgan's</u>	

Transferred Asset:

FROM (Transferor): Const Pct 2TO (Transferee): WCSD - Bailiff

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: \$350FROM (Donor): Constable VanoyTO (Recipient): Chief Deputy Lummus

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

Dale Vanoy, Constable
 Transferor/Donor - Elected Official/Department Head

Michael Lummus
 Transferee/Recipient - Elected Official/Department Head

approved 6-22-04
John C. Daerfler

REGULAR AGENDA

AGENDA ITEM 20

Discuss and consider final plat approval of Amended Glen Oaks Subdivision, Lots 1, 2, and 4. (Pct. #2)

Assistant County Engineer Dwight Pittman addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To grant final plat approval of Amended Glen Oaks Subdivision, Lots 1, 2, and 4.

Vote: **5 – 0**

AGENDA ITEM 21

Discuss and consider preliminary plat approval of Forest Creek, Sections 35, 36, and 37. (Pct. #4)

Assistant County Engineer Dwight Pittman addressed the Court stating that the City of Hutto has approved this plat.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval of Forest Creek, Sections 35, 36, and 37.

Vote: **5 – 0**

AGENDA ITEM 22

Consider approving an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.

Greg Bergeron addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an Intergovernmental Agreement between Florence I.S.D. and Williamson County to level land for a baseball/softball complex.

Vote: **5 – 0**

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