AGENDA ITEM 16

Consider approving a line item transfer for Tax Assessor/Collector:

 from:
 0100-0499-005750
 Office Furniture>500
 2,449.00

 0100-0499-003100
 Office Supplies
 2,000.00

 0100-0499-005741
 Software
 339.00

 0100-0499-003900
 Membership Dues
 110.00

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Tax Assessor/Collector:

from: 0100-0499-005750 Office Furniture>500 2,449.00 0100-0499-003100 Office Supplies 2,000.00 0100-0499-005741 Software 339.00 0100-0499-003900 Membership Dues 110.00

Vote: 3 - 0

(See June 12, 2001 minutes)

AGENDA ITEM 17

Consider declaring an emergency and approving a budget amendment for Rd. & Bridge:

0200-0210-003301 Gasoline, Oil 100,000.00

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To declare an emergency and to approve a budget amendment for Rd. & Bridge:

0200-0210-003301 Gasoline, Oil 100,000.00

Vote: 3 - 0

(See June 12, 2001 minutes)

AGENDA ITEM 18

Consider approving disposal of the following fixed assets from Sheriff's Dept:

(1) Shotgun 3242711

(1) Mossberg 20 gauge barrel & bolt 385T, 835864

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve disposal of the following fixed assets from Sheriff's Dept:

(1) Shotgun 3242711

(1) Mossberg 20 gauge barrel & bolt 385T, 835864

Vote: 3 - 0

(See June 12, 2001 minutes)

AGENDA ITEM 19

Consider approving transfer of obsolete radio equipment to Liberty Hill Volunteer Fire Dept.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve transfer of obsolete radio equipment to Liberty Hill Volunteer Fire Dept.

Vote: 3 - 0

(See June 12, 2001 minutes)