

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
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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
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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)

AGENDA ITEM 20

Consider noting in minutes overweight/overaxle permits for TxDOT.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To note in minutes overweight/overaxle permits for TxDOT.

Vote: **3 - 0**

(See June 12, 2001 minutes)

AGENDA ITEM 21

Consider approving a line item transfer for Benefits:

from:	0885-0886-004999	Miscellaneous	2,050.00
	0885-0886-004350	Printed Forms	450.00
	0885-0886-003800	Hepatitis B program	2,500.00
to:	0885-0886-001101	Part time salaries	2,050.00
	0885-0886-004212	Postage	450.00
	0885-0886-002030	Insurance	2,500.00

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for Benefits:

from:	0885-0886-004999	Miscellaneous	2,050.00
	0885-0886-004350	Printed Forms	450.00
	0885-0886-003800	Hepatitis B program	2,500.00
to:	0885-0886-001101	Part time salaries	2,050.00
	0885-0886-004212	Postage	450.00
	0885-0886-002030	Insurance	2,500.00

Vote: **3 - 0**

(See June 12, 2001 minutes)

AGENDA ITEM 22

Consider approving deputation of Correction Officer James T. Sharp.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve deputation of Correction Officer James T. Sharp.

Vote: **3 - 0**

AGENDA ITEM 23

Consider approving closing of Liberty Walk on July 4, 2001 for annual Brushy Creek Women's Forum Independence Day parade from 9am to 10:15am.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve closing of Liberty Walk on July 4, 2001 for annual Brushy Creek Women's Forum Independence Day parade from 9am to 10:15am.

Vote: **3 - 0**

(See June 12, 2001 minutes)

AGENDA ITEM 24

Consider approving property tax refunds as recommended by Tax Assessor/Collector.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve property tax refunds as recommended by Tax Assessor/Collector.

Vote: **3 - 0**

(See June 12, 2001 minutes)