

AGENDA ITEM # 19

March 11, 1997

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Consider approving the following line item transfer for Constable, Precinct #3 from County Attorney: (transfer of employee)

from:	100-475-1100	Salaries	\$15,301.28
	100-475-2000	Fringe	4,238.17
	100-475-2050	Workers Comp.	100.00
to:	100-453-1100	Salaries	15,301.28
	100-453-2000	Fringe	4,238.17
	100-453-2050	Workers Comp.	100.00

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the following line item transfer for Constable, Precinct #3 from County Attorney: (transfer of employee)

from:	100-475-1100	Salaries	\$15,301.28
	100-475-2000	Fringe	4,238.17
	100-475-2050	Workers Comp.	100.00
to:	100-453-1100	Salaries	15,301.28
	100-453-2000	Fringe	4,238.17
	100-453-2050	Workers Comp.	100.00

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

072

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-453\* Const. Pet 3

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11 day of MM, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Mehevec the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-475-1100	Salary	15,301.28
100-475-2000	Fringe	4238.17
100-475-2050	Workers comp.	100.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-453-1100	Salary	15,301.28
100-453-2000	Fringe	4238.17
100-453-2050	Workers Comp	100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell  
Elaine Bizzell, County Clerk

John C. Doerfler 3-11-97  
John C. Doerfler, County Judge

\* Employee transfer from 475 to 453

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY, MARCH 11, 1997.

AGENDA ITEM # 20 March 11, 1997 \*

Discuss settlement pertaining to former Juvenile Services employee:  
(EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to  
personnel matters.)

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Human Resources Director John Willingham, Specialized Auditor Diana Cecil and Office Manager Robyn Murray with the Juvenile Services Department.

The settlement pertaining to former Juvenile Services employee was discussed but no action was taken.

[illegible]

Discuss land condemnation around Coupland Sewer Project. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property.

Those present for executive session were Judge Doerfler, Commissioners Boatright and Mehevec along with Doug Hearne of Hearne & Associates.

Land condemnation around the Coupland Sewer Project was discussed but no action was taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:56 A.M. ON  
TUESDAY, MARCH 11, 1997.

[illegible]

Discuss and take any appropriate action on personnel matter pertaining to former Juvenile Services employee.

Moved: Judge Doerfler  
Seconded: Commissioner Boatright  
Motion: To approve settlement pertaining to former Juvenile Services employee  
in the amount of \$2188.80.  
Vote: Motion carried 3 - 0

AGENDA ITEM # 23                      March 11, 1997                      \*

Discuss and take any appropriate action pertaining to land condemnation around Coupland Sewer Project.

Moved: Judge Doerfler  
Seconded: Commissioner Boatright  
Motion: To approve County Attorney proceeding with condemnation proceedings  
of land around Coupland Sewer Project.  
Vote: Motion carried 3 - 0

AGENDA ITEM # 24                      March 11, 1997                      \*

Hear comments from commissioners.

Commissioner Mehevec commented on requesting the County Attorney to assign a full time attorney for projects concerning Williamson County.

COMMISSIONERS COURT ADJOURNED AT 11:00 A.M. ON TUESDAY, MARCH 11, 1997.