

AGENDA ITEM # 31

June 10, 1997

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Consider approving line item transfer for Human Resources:

From:	100-409-4998	Contingencies	\$2,500.00
To:	100-402-4310	Advert. & Legal Notices	2,500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Human Resources:

From:	100-409-4998	Contingencies	\$2,500.00
To:	100-402-4310	Advert. & Legal Notices	2,500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-402HR

FUND

DEPARTMENT

SIGNATURE

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 10th day of June, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 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
<u>General Fund</u>	<u>Cont. 100-409-4998</u>	<u>2,500.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100 402 4310</u>	<u>Advertising + legal Notices</u> <u>(Job Ads)</u>	<u>2,500.00</u>

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 6-10-97
John C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 32 June 10, 1997 *

Discuss pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye and attorney Charles Crossfield.

The pending litigation of Williamson County vs. Dennis O. Johnson, et ux, Nadine Johnson was discussed but no action taken.

AGENDA ITEM # 33 June 10, 1997 *

Discuss pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al. (Executive Session Requested per VTCA Government Code, Section 551,071 pertaining to consultation with attorney)

Those present for executive session were County Judge John Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye.

The pending litigation of Vernon Lee Woodard vs. Don Higginbotham was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, JUNE 10, 1997.

AGENDA ITEM # 34 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Williamson County, Texas vs. Dennis O. Johnson, et ux, Nadine Johnson.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Terra Mark to do appraisal on the house concerning the pending litigation of Williamson County vs. Dennis O. Johnson.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35 June 10, 1997 *

Discuss and take appropriate action on pending litigation: Vernon Lee Woodard vs. Don Higginbotham, et al.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Mark Dietz of Dietz & Associates concerning the pending litigation of Vernon Lee Woodard vs. Don Higginbotham.

Vote: Motion carried 5 - 0

AGENDA ITEM # 36 June 10, 1997 *

Hear comments from Commissioners.

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Commissioner Heiligenstein commented on a notice from TxDot stating Williamson County owes an additional \$140,000.00 on the Hwy 620 and HWY 183 project done approximately 1 year ago. Commissioner Heiligenstein talked to Commissioner Boatright about presenting the notice to ATS for their consideration.

Commissioner Boatright commented on the public hearing for MIS (Major Investment Study) on SH 130. Final vote on approval of MIS Study will move the project towards a construction design phase in July.