

AGENDA ITEM # 32

August 12, 1997

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Consider approving line item transfer for Williamson County Jail:

From: 100-570-4999	Miscellaneous	\$2,000.00
To: 100-570-3100	Office Supplies	2,000.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Williamson County Jail:

From: 100-570-4999	Miscellaneous	\$2,000.00
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To: 100-570-3100	Office Supplies	2,000.00
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Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

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ORDER APPROVING A LINE ITEM TRANSFER FOR

570	W.C. Jail	W.C. Bourgeois
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 12th day of August, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Mehevec the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 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
100-570-4999	Misc.	2,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-570-3100	Office Supplies	\$ 2,000

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, County Clerk

John C. Doerfler 8-12-97  
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM # 33

August 12, 1997

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Discuss pending litigation: Angela Noelle vs. State of Texas (Executive Session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Pending litigation: Angela Noelle vs. State of Texas was discussed but no action was taken in Executive Session.

AGENDA ITEM # 35

August 12, 1997

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Discuss potential litigation on demand letter (Executive Session requested as per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Department.

Potential litigation on demand letter was discussed but no action was taken in Executive Session.

AGENDA ITEM #37

August 12, 1997

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Discuss pending litigation: Mitch Orosco v. Jack Garner, et al (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Potential litigation of Mitch Orosco vs. Jack Garner, et al was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 12:05 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM #34

August 12, 1997

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Discuss and take appropriate action on pending litigation: Angela Noelle vs. State of Texas.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain the firm of Dietz and Associates to represent Williamson County on pending litigation: Angela Noelle vs. State of Texas.

Vote: Motion carried 5 - 0