

AGENDA ITEM # 36

September 9, 1997

*

Consider approving line item transfer for Non-Departmental:

From:	100-409-5000	Capital Outlay	\$47,000.00
To:	100-409-4711	Appraisal District	\$47,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Non-Departmental:

From:	100-409-5000	Capital Outlay	\$47,000.00
To:	100-409-4711	Appraisal District	\$47,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Dept.</u>	
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 9th day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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:

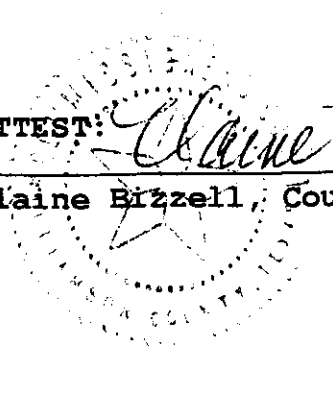
LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-5000</u>	<u>Capital Outlay</u>	<u>\$ 47,000.</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-409-4711</u>	<u>Appraisal Dist</u>	<u>\$ 47,000.</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 9-12-97
John C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 37

September 9, 1997

*

Discuss pending litigation John Doe V. Ed Richards, et al. (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)

Those present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Sheriff Ed Richards.

The pending litigation of John Doe V. Ed Richards, et al was discussed but no action taken.