

AGENDA ITEM # 21October 14, 1997

*

Consider entering into a drainage construction and maintenance easement with Town and Country Optimist Club.

Moved. Commissioner Heiligenstein

Motion. To authorize Judge Doerfler to sign drainage construction and maintenance agreement with Town and Country Optimist Club contingent upon the review of State Farm and the County Attorney

Motion died for lack of second

Moved. Commissioner Boatright

Seconded. Judge Doerfler

Motion To table agenda item until October 28, 1997

Vote. Motion carried 4 - 0

AGENDA ITEM # 22October 14, 1997

*

Consider approving line item transfer for Non-departmental.

From. 100-409-4998	Contingencies	\$302 66
To 100-435-4931	Court of Appeals	302 66

Moved Commissioner Boatright

Seconded. Commissioner Hays

Motion To approve line item transfer for Non-departmental

From: 100-409-4998	Contingencies	\$302 66
To 100-435-4931	Court of Appeals	302 66

Vote Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100- Non Dept. / All Dist Courts
 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 14 day of Oct, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 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

100-409-4998

Contingencies

\$ 302.66

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS
 LINE ITEM # DESCRIPTION

AMOUNT

100-435-4931

Court of Appeals

\$ 302.66

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, County Judge

AGENDA ITEM # 23October 14, 1997

*

Consider approving line item transfer for Justice of the Peace Pct #1.

From 100-451-5750	Office Furniture & Equip	\$650.00
To 100-451-4500	Maintenance Contracts	650 00

Moved Commissioner Boatright

Seconded Commissioner Hays

Motion To approve line item transfer for Justice of the Peace Pct #1:

From 100-451-5750	Office Furniture & Equip	\$650 00
To 100-451-4500	Maintenance Contracts	650.00

Vote Motion carried 4 - 0

< Clerk copy here >