

VOL 0088 PAGE **350**

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72

UNIFIED ROAD SYSTEM	210	<i>Ray Buzen</i>
FUND	DEPARTMENT	SIGNATURE

Elaine Bizzell, County Clerk



Consider approving a line item transfer for District Clerk:

from:	100-450-4956	Microfilming	\$825.00
to:	100-450-4500	Maintenance Contracts	825.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for District Clerk:

from:	100-450-4956	Microfilming	\$825.00
to:	100-458-4500	Maintenance Contracts	825.00

Vote: Motion carried 4 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

VOL 0088 PAGE 352

General

District Clerk

[Signature]
SIGNATURE

FUND

DEPARTMENT

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 29 day of April, 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 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
100-450-4956	Microfilming	825.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-450-4500	Maintenance Contracts	825.00
		74

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:

[Signature]
Elaine Bizzell, County Clerk

[Signature] 4-29-97
John C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED AT 9:50 A.M. ON TUESDAY, APRIL 29, 1997

COMMISSIONERS COURT RECONVENED AT 10 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 23

April 29, 1997

VOL.88, pg 353

Consider and take action on proceeding with condemnation including adoption of resolution for health, safety and welfare pertaining to Coupland Sewer Project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To proceed with condemnation including adoption of resolution for health, safety and welfare pertaining to Coupland Sewer Project.

Vote: Motion carried 4 - 0

*** See Resolution recorded in Volume 88, page 362, 363 & 364

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 24

April 29, 1997

VOL.88, pg 353

Discuss pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al (Executive Session requested as per V.T.C.A. Govt. Code, Section 551.071 pertaining to consultation with attorney).

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

Pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al was discussed but no action was taken in Executive Session.

75

COMMISSIONERS COURT RECONVENED AT 10:29 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 25

April 29, 1997

VOL.88, pg 353

Discuss and take appropriate action on pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To retain attorney Mark Dietz to monitor pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al.

Vote: Motion carried 4 - 0