

AGENDA ITEM # 37

July 15, 1997

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Consider approving line item transfer for Unified Road System:

From:	200-210-3551	Base	\$20,000.00
	200-210-5751	Machinery & Equip.	46,000.00
To:	200-210-3541	Contract Mowing	20,000.00
	200-210-3301	Gasoline & Oil	46,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Unified Road System:

From:	200-210-3551	Base	\$20,000.00
	200-210-5751	Machinery & Equip.	46,000.00
To:	200-210-3541	Contract Mowing	20,000.00
	200-210-3301	Gasoline & Oil	46,000.00

Vote: Motion carried 4 - 0

(Clerk copy here)

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u>Ray Beyer</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 15th day of July, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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:	DESCRIPTION	AMOUNT
LINE ITEM #		
200-210-3551	BASE	\$20,000.00
200-210-5751	MACHINERY & EQPT	\$46,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:	DESCRIPTION	AMOUNT
LINE ITEM #		
200-210-3541	CONTRACT MOWING	\$20,000.00
200-210-3301	GASOLINE & OIL	\$46,000.00

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.

John C. Doerfler 7-15-97
John C. Doerfler, County Judge

ATTEST

Elaine Bizzell
Elaine Bizzell, County Clerk

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:15 P.M. ON TUESDAY, JULY 15, 1997.

AGENDA ITEM # 38

July 15, 1997

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Discuss acquisition of County Convention Center property (EXECUTIVE SESSION REQUESTED ad per VTCA Govt. Code Sec. 551.072 relating to real property).

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

The acquisition of the County Convention Center property was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:32 P.M. ON TUESDAY, JULY 15, 1997.

AGENDA ITEM # 39

July 15, 1997

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Discuss and take appropriate action on acquisition of County Convention Center property.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a supplemental agreement with Greg Hall for the acquisition of the 96 acre tract for the County Convention Center property.

Vote: Motion carried 4 - 0

< Clerk copy here >

***See Release recorded in Volume 90, page 193 of Commissioners Court Records and Document #9733257 in Real Property Records of County Clerk's Department.

***See Supplemental Agreement recorded in Volume 90, pages 194 to 201. **75**