

AGENDA ITEM # 32

July 29, 1997

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Consider approving line item transfer for Constable #2:

From: 100-440-4998	Contingencies	\$2,700.00
To: 100-552-3301	Gasoline	2,000.00
100-552-4211	Telephone	400.00
100-552-4212	Postage	300.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable #2:

From: 100-440-4998	Contingencies	\$2,700.00
To: 100-552-3301	Gasoline	2,000.00
100-552-4211	Telephone	400.00
100-552-4212	Postage	300.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 Constable Pet 2

FUND	DEPARTMENT	SIGNATURE
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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 July, 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
<u>100-409-4998</u>	<u>Contingencies</u>	<u>\$ 2,700.</u>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>100-552-3301</u>	<u>Gasoline</u>	<u>\$ 2,000.</u>
<u>100-552-4211</u>	<u>Telephone</u>	<u>400.</u>
<u>100-552-4212</u>	<u>Postage</u>	<u>300.</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 7-29-97  
John C. Doerfler, County Judge

AGENDA ITEM # 33July 29, 1997\*Consider approving line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Justice of the Peace #4:

From: 100-409-4998	Contingencies	\$4,000.00
To: 100-454-4190	Autopsies	4,000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.  
 < Clerk copy here >

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To rescind motion approving line item transfer for Justice of the Peace #4.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY,  
 JULY 29, 1997**

AGENDA ITEM # 34July 29, 1997\*

Discuss pending litigation: Kerry Leon Bell vs Patricia Ott, et al, and  
 Williamson County (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.

Pending litigation: Kerry Leon Bell vs Patricia Ott, et al and Williamson County was discussed but no action was taken in Executive Session.

AGENDA ITEM #35July 29, 1997\*

Discuss and take appropriate action on pending litigation: Kerry Leon Bell  
 vs. Patricia Ott, et al and Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Walsh, Akins and Davis, Attorneys at Law to represent Patricia Ott, et al and Williamson County.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein &amp; Hays absent from the dais.

AGENDA ITEM # 36July 29, 1997\*

Discuss Johnson/Roznovak tract (Executive Session requested per VTCA  
 Government Code Section 551.072, pertaining to real property).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and attorneys Charles Crossfield and Felix Rippy.

The Johnson/Roznovak tract was discussed but no action was taken in Executive Session.