

AGENDA ITEM # 29August 19, 1997\*Consider approving line item transfer for Justice of the Peace #2:

From:	100-452-4002	Jurors	\$800.00
To:	100-452-4211	Telephone	\$800.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Justice of the Peace #2:

From:	100-452-4002	Jurors	\$800.00
To:	100-452-4211	Telephone	\$800.00

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-452 JP2 Edna Hault  
 FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson county Commissioners court has carefully studies the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 19th day of August, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, and 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>100-452-4002</u>	<u>Jurors</u>	<u>800.00</u>

Funds to be increased in the following line items:

<u>100-452-4211</u>	<u>Telephone</u>	<u>800.00</u>
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WHEREUPON, A motion 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 Auditor

John C. Doerfler 8-19-97  
 John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell  
 Elaine Bizzell, County Clerk

Budgetrans

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:22 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 30

August 19, 1997

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Discuss hiring real estate broker for certain Sutton County Property: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 as pertaining to real estate).

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

The hiring of a real estate broker for certain Sutton County Property was discussed but no action taken.

AGENDA ITEM # 32

August 19, 1997

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Discuss possible sale of school lands: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real estate).

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

The possible sale of school lands was discussed but no action was taken.

AGENDA ITEM # 34

August 19, 1997

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Discuss contemplated litigation on demand letter: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney).

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

The contemplated litigation on demand letter was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 31

August 19, 1997

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Discuss and take appropriate action on hiring real estate broker for certain Sutton County Property.

No action taken on agenda item.

AGENDA ITEM # 33

August 19, 1997

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Discuss and take appropriate action on possible sale of school lands.

No action taken on agenda item.

AGENDA ITEM # 35

August 19, 1997

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Discuss and take appropriate action on contemplated litigation on demand letter.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire attorney Mike Davis of Wash, Akins & Davis for representation on contemplated litigation on demand letter.

Vote: Motion carried 3 - 0