

AGENDA ITEM # 19September 2, 1997\*Discuss and consider cancelling date set for bid opening of optical scan ballots.

Assistant County Auditor Jenny Adkins advised Hart Information Services is the only known vendor for optical scan ballots and requested said firm be designated as sole source for printing of optical scan ballots for upcoming election. She will then have time to make further inquiries for possible vendors for the next election.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To cancel date set for bid opening of optical scan ballots.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20September 2, 1997\*Discuss and consider designating Hart Information Services as the sole source for the purchase of optical scan ballots for the upcoming constitutional amendment special election to be held on November 4, 1997.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To designate Hart Information Services as sole source for the purchase of optical scan ballots for the upcoming constitutional amendment special election to be held November 4, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21September 2, 1997\*Consider authorizing advertising and setting date to open and award bids for radar units for the Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10 a.m. on September 18, 1997, to open bids for radar units for the Sheriff's Department in the office of the County Auditor with award to be accomplished on September 23, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22September 2, 1997\*Consider approving line item transfer for Road and Bridge, Precinct #2.

From: 200-212-4231	Travel	\$100.00
To: 200-212-3100	Office Supplies	100.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Road and Bridge, Precinct #2.

From: 200-212-4231	Travel	\$100.00
To: 200-212-3100	Office Supplies	100.00

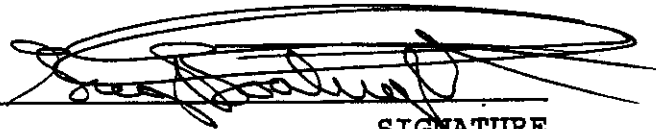
Vote: Motion carried 5 - 0

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

200-212

RHB #2



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 2nd day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Mehever the motion carried by a vote of 5 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
200-212-4231	Travel	100 <sup>00</sup>

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

LINE ITEM #	DESCRIPTION	AMOUNT
200-212-3100	Office Supplies	100 <sup>00</sup>

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 9-2-97  
John C. Doerfler, County Judge

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## AGENDA ITEM # 23

September 2, 1997

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Consider approving line item transfer for Commissioner Precinct #3:

From: 200-213-5750 Furniture \$500.00  
 To: 200-213-4100 Professional Services 500.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Commissioner Precinct #3:

From: 200-213-5750 Furniture \$500.00  
 To: 200-213-4100 Professional Services 500.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

200-213  
 FUND

Pct. 3, Commissioner  
 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 2nd day of September, 1997, a motion made by Commissioner Hays and duly seconded by Commissioner Mehevec the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, Be it ordered that the 1996 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
200-213-5750	Furniture	\$500.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
200-213-4100	Prof. Services	\$500.00

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 9-2-97  
 John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell  
 Elaine Bizzell, County Clerk