

AGENDA ITEM # 33

September 2, 1997

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Consider approving line item transfer for County Treasurer:

From: 100-497-4500	Maintenance Contracts	\$600.00
100-497-4350	Printed Forms	300.00
100-497-4999	Misc.	150.00
To: 100-497-4231	Travel	\$200.00
100-497-3100	Office Supplies	250.00
100-497-4232	Training	600.00

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for County Treasurer:

From: 100-497-4500	Maintenance Contracts	\$600.00
100-497-4350	Printed Forms	300.00
100-497-4999	Misc.	150.00
To: 100-497-4231	Travel	\$200.00
100-497-3100	Office Supplies	250.00
100-497-4232	Training	600.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u> FUND	COUNTY TREASURER - 497	<u>Thomas R. Mehevec</u> 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 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 1995 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
100-497-4500	MAINTENANCE CONTRACTS	600.00
100-497-4350	PRINTED FORMS	300.00
100-497-4999	MISC	150.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-497-4231	TRAVEL	200.00
100-497-3100	OFFICE SUPPLIES	250.00
100-497-4232	TRAINING	600.00

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.

ATTEST:

Elaine Bizzell, County Clerk

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

AGENDA ITEM #34September 2, 1997*Consider approving line item transfer for Tax Assessor:

From: 100-409-4999	Misc.	\$5,388.00
To: 100-499-4610	Rent	188.00
100-499-4350	Printed Forms	4,200.00
100-499-4211	Telephone	1,000.00

No action taken on this agenda item which is a duplicate of Agenda Item #30.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, SEPTEMBER 2, 1997.

AGENDA ITEM #35September 2, 1997*

Discuss selecting surveyor to survey land court is selling to Mr. Condra (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).

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

Discussion of selecting a land surveyor for property the court is selling to Mr. Condra was discussed but no action was taken in executive session.

AGENDA ITEM #37September 2, 1997*

Discuss potential sale of school land. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).

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

The potential sale of Sutton County school land was discussed but no action was taken in executive session.

AGENDA ITEM #39September 2, 1997*

Discuss pending litigation Robert F. Stewart-Odom vs. Williamson County (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney).

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

The pending litigation on Robert F. Stewart-Odom vs. Williamson County was discussed but no action was taken in executive session.

AGENDA ITEM # 41September 2, 1997*

Discuss litigation on demand letter and note in minutes that State will represent the DA in this matter. (James Dickerson) (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney).

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

Litigation on demand letter was discussed but no action was taken in executive session.