

Consider approving the following line item transfer:

from: 100-509-4510 Maintenance and Repairs \$455.00  
to: 100-409-4992 recycling \$455.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the following line item transfer for Maintenance:

from: 100-509-4510 Maintenance and Repairs \$455.00  
to: 100-409-4992 recycling \$455.00

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein and Hays absent from the dais

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>GENERAL</u>	<u>509- MAINTENANCE</u>	<u>WNBredel</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 18th day of November, 1997, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 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

100-509-4510	MAINT. & REPAIRS	AMOUNT \$455 <sup>00</sup>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:  
LINE ITEM # DESCRIPTION

100-409-4992	RECYCLING	AMOUNT \$455 <sup>00</sup>
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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 11-18-97  
John C. Doerfler, County Judge

AGENDA ITEM # 22November 18, 1997\*Consider approving the following line item transfer:

From: 200-210-5000	Small Equipment & Tools	\$845.00
To: 100-409-4992	Solid Waste Management	\$845.00

No action taken on this agenda item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, NOVEMBER 18, 1997.AGENDA ITEM # 23November 18, 1997\*Discuss potential litigation pertaining to damage at Zimmerhanzel, Hatcher and Kilgore properties. (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec, along with Greg Bergeron County Road Superintendent and Attorney Charles Crossfield.

Potential litigation pertaining to damage at Zimmerhanzel, Hatcher and Kilgore properties was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 10:43 A.M. ON TUESDAY, NOVEMBER 18, 1997.AGENDA ITEM # 24November 18, 1997\*Discuss and take any appropriate action on damage at Zimmerhanzel, Hatcher and Kilgore properties.

No action was taken on this agenda item.

AGENDA ITEM # 25November 18, 1997\*Hear comments from Commissioners.

Commissioner Heiligenstein requested all the transportation planning companies to be aware of our dilemma on the alternatives to Mokan. He also requested an interpretation on the bond package, whether the funds can be used for any alternative routes to IH-35, including but not limited SH 130. Since it seems SH 130 is going to take 10 to 15 years we should look at alternative routes to help our Williamson County residents to get where they need to go.

**EMERGENCY ADDITION TO THE AGENDA:**AGENDA ITEM # 26November 18, 1997\*Discuss and take any appropriate action on agreement for Sheriff's Department to provide security for IH-35 road improvement work.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve agreement for Sheriff's Department to provide security for IH-35 road improvement work.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais

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