

AGENDA ITEM # 29

February 10, 1998

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Consider approving line item transfer for EMS.

From: 100-540-5730	Radio Equipment	\$2,911.70
To: 100-560-5730	Radio Equipment	2,911.70

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for EMS.

From: 100-540-5730	Radio Equipment	\$2,911.70
To: 100-560-5730	Radio Equipment	2,911.70

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


< Clerk copy here >

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ORDER APPROVING A LINE ITEM TRANSFER FOR

540
FUND

EMS
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 10th day of February, 1998, a motion made by Judge Doerfler and duly seconded by Comm. Heiligenstein the motion carried by a vote of 4 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	AMOUNT
100-540-5730	Radio Equipment	\$ 2,911.70

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-560-5730	Radio Equipment	\$ 2,911.70

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 2-10-98
John C. Doerfler, County Judge

ATTEST

Elaine Bizzell, County Clerk

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COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 30

February 10, 1998

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Discuss litigation pertaining to L & L, Inc. (Executive Session requested as per VTCS Government Code 551.071 consultation with attorney).

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

The pending litigation pertaining to L & L Inc. was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 31

February 10, 1998

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Discuss and take appropriate action on litigation pertaining to L & L, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate a settlement on the pending litigation pertaining to L & L, Incorporated.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 32

February 10, 1998

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Hear comments from Commissioners.

Commissioner Boatright commented on the ATS meeting and gave information on the employment and proclamation suggestions for Williamson County.

Judge Doerfler stated his focus will be on salaries for the 1998/1999 budget year.

COMMISSIONERS COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, FEBRUARY 10, 1998.