

Consider approving a line item transfer for Communications:

from:	100-409-4998	Non Dept. Contingencies	\$14,000.00
to:	100-581-4500	Maintenance	\$14,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Communications:

from:	100-409-4998	Non Dept. Contingencies	\$14,000.00
to:	100-581-4500	Maintenance	\$14,000.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100-581 Communications  
 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 12 day of May, 1998, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 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
100-409-4998	Contingencies	\$ 14,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-581-4500	Maintenance	\$ 14,000.

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:

Melba Kemble  
 County Clerk

John C. Doerfler 5-12-98  
 John C. Doerfler, County Judge

AGENDA ITEM # 25May 12, 1998\*Consider approving a line item transfer for Maintenance:

from:	100-509-4962	Contract Services	\$1,300.00
to:	100-509-3311	Uniforms	1,250.00
	100-509-4510	Maintenance & Repairs	50.00

No action taken on agenda item at this time.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, MAY 12, 1998.

AGENDA ITEM # 26May 12, 1998\*

Discuss pending litigation: Williamson County vs. Morosko (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.071 pertaining to consultation with attorney.)

The pending litigation Williamson County vs. **Marosko** was discussed but no action was taken in executive session.