

AGENDA ITEM # 18

August 11, 1998

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Consider hiring advisor on "comp" time issues.

Commissioner Mehevec questioned the necessity for such an advisor.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize County Judge John Doerfler to retain council and sign agreement for consultation on "comp time" issue if such is needed.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 19

August 11, 1998

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Consider approving the transfer of the following fixed asset from EMS to Sheriff's Department:

(1) F-350 Ambulance, Type I 1993 #26447

(1) Dual head Motorola 800 watt radio

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve the transfer of the following fixed asset from EMS to Sheriff's Department:

(1) F-350 Ambulance, Type I 1993 #26447

(1) Dual head Motorola 800 watt radio

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 7-21-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	F-350 Ambulance Type I	1993	26447
1	Dual Head Mobile 800 mhz Radio		

FROM (Transferor): EMSTO (Transferee): Sheriff

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]
Transferor - Elected Official/Department Head

Ed Richards
Transferee - Elected Official/Department Head

approved 8-11-98
John C. Daehler

AGENDA ITEM # 20August 11, 1998*Consider approving a line item transfer for District Attorney:

from 100-440-5750 Office Furniture	\$400.00
100-440-4500 Maintenance Contracts	500.00
100-440-3100 Office Supplies	1,000.00

to:	
100-440-4541 Vehicle Repair	\$400.00
100-440-4236 Extraditions	1,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for District Attorney:

from 100-440-5750 Office Furniture	\$400.00
100-440-4500 Maintenance Contracts	500.00
100-440-3100 Office Supplies	1,000.00

to:	
100-440-4541 Vehicle Repair	\$400.00
100-440-4236 Extraditions	1,500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

440

District Attorney's Office

Ken Adams

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 11th day of August, 1998, a motion made by Judge Doerfler 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 1998 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
100-440-4500	Maintenance Contract	\$ 500.00
100-440-3100	Office Supplies	\$ 1000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-440-4236	Extraditions	\$ 1500.00

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:

Nancy E. Rister

Nancy Rister, County Clerk

John C. Doerfler 8-11-98
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

440

District Attorney's Office

Ken Schuman

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 11th day of August, 1998, a motion made by Judge Doerfler 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 1998 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
100-440-5750	Office Furniture	\$ 400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-440-4541	Vehicle Repair & Maintenance	\$ 400.00

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:

Nancy Rister, County Clerk

John C. Doerfler 8-11-98
John C. Doerfler, County Judge

AGENDA ITEM # 21August 11, 1998

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Consider approving a line item transfer for Unified Road:

from:	200-210-4540	Equipment Repairs & Main.	\$35,000.00
	200-210-5751	Machinery & Equipment	15,000.00
to:	200-210-3551	Base & Stabilizer	50,000.00

No action was taken on this agenda item.

AGENDA ITEM # 22August 11, 1998

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Consider approving a line item transfer for Justice of the Peace 1:

from:	100-451-5750	Furniture & Equipment	\$1,000.00
to:	100-451-4231	Travel	1,000.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Justice of the Peace 1:

from:	100-451-5750	Furniture & Equipment	\$1,000.00
to:	100-451-4231	Travel	1,000.00

Vote: Motion carried 5 - 0

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