

AGENDA ITEM # 25

October 13, 1998

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Consider approving a line item transfer for Extension Service:

from: 100-665-4231 Travel \$976.00
to: 100-665-4232 Training \$976.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Extension Service:

from: 100-665-4231 Travel \$976.00
to: 100-665-4232 Training \$976.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 665Extension ServiceRE Rep

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 13th day of October, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 3 votes for, 0 votes against. with Commissioner Hays absent from the meeting and Commissioner Heiligenstein absent from the dais.

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
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100-665- 4231Travel976⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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100-665 - 4232Training976⁰⁰

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 10-13-98
John C. Doerfler, County Judge

AGENDA ITEM # 26

October 13, 1998

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Hear comments from commissioners.

Commissioner Boatright discussed the ATS meeting of October 12, 1998. A future hearing will be held to discuss re-allocation of funding of some projects. Commissioner Heiligenstein is meeting with City of Austin Mayor Kirk Watson today for discussion of Austin accepting financial responsibility for obtaining right-of-way of Anderson Mill Road between Old Jollyville Road and 183, recently annexed by the city.

Commissioners Heiligenstein and Boatright want to convince Austin it is important for Motorola and everyone concerned to accomplish the Anderson Mill Road project.

\$5,000,000.00 was allocated for Anderson Mill Road between 183 and Parmer Lane with \$6,200,000.00 cost estimate by TxDOT. The Commissioner is attempting to capture \$1,200,000.00 for projects for which funds have been allocated but are not yet ready to proceed.

If the two commissioners are unsuccessful in obtaining the necessary funds TxDOT plans to postpone the project until 2001.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY AUGUST 6, 1998