

Consider accepting donation from Mr. & Mrs. Carl Doering for Victims Assistance program.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To accept donation from Mr. and Mrs. Carl Doering for Victims Assistance program.

Vote: Motion carried 4 - 0

AGENDA ITEM # 26

December 8, 1998

Consider approving a line item transfer for County Clerk:

from:	100-403-4211	Telephone	\$460.00
to:	100-403-4213	Web page set up	460.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: Approve a line item transfer for County Clerk:

from:	100-403-4211	Telephone	\$460.00
to:	100-403-4213	Web page set up	460.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0403

Fund

General Funds-Co. Clerk

Department

Nancy E. Rister
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 8th day of December, 1998, a motion made by Commissioner Boatright and duly seconded by Comm. Hays, the motion carried by a vote of 4 votes for, and 0 votes against. Judge Doerfler absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998-1999 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 ITEM:

Line Item #	Description	Amount
0100-0403-004211	Telephone	\$460

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-004213	Web Page Setup & Maintenance	\$460

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 E. Rister, County Clerk

John C. Doerfler
John C. Doerfler, County Judge

AGENDA ITEM # 27 December 8, 1998 *

Discuss right-of-way acquisition for SH 45. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 28 December 8, 1998 *

Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 29 December 8, 1998 *

Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, DECEMBER 8, 1998.

AGENDA ITEM # 30 December 8, 1998 *

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 31 December 8, 1998 *

Discuss and take any appropriate action on right-of-way acquisition for SH 45.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize attorney Charles Crossfield to employ Evan Terry to appraise three (3) parcels of real estate for right-of-way for State Highway 45.

Vote: Motion carried 4 - 0

AGENDA ITEM # 32 December 8, 1998 *

Discuss and take any appropriate action on parkland acquisition.

Each Commissioner is reviewing a contract but no action was taken on this agenda item.

AGENDA ITEM # 33 December 8, 1998 *

Hear comments from commissioners.

Commissioner Heiligenstein advised assistant to the commissioners Julie Lyons is now devoting at least 80% of her time to the Y2K project. He has referred the Northridge Acres and Lake Creek projects to County Engineer Joe England and encouraged the commissioners to allow Julie the necessary time to work with the department heads in order for Williamson County to be prepared by the year 2000.

Commissioner Heiligenstein had met with the office of State Representative Mike Kruse Monday, December 7, 1998. The District Judges have requested a new Williamson County District Court and County Court-at-Law be considered at the next session of the State Legislature. The commissioner requested a fiscal impact statement for this very costly endeavor.

County Attorney Gene Taylor had visited with Judge Martinez in Laredo over the past week-end and had lunch with the District Attorney.