

AGENDA ITEM # 19January 20, 1998*Consider awarding, rejecting, or extending bid for office furniture.

Bob Space with the auditor's office recommended awarding the bid to BT Office Products International.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award the bid for office furniture to BT Office Products International.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20January 20, 1998*Consider awarding, rejecting, or extending proposals for professional services for transportation planning.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize Commissioners Heiligenstein and Hays to enter into negotiation with Prime Strategies for the purpose of negotiating a contract for professional services for transportation planning to be brought back to commissioners court prior to acceptance.

Vote: Motion carried 3 - 0

< Clerk copy here >

AGENDA ITEM # 21January 20, 1998*Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce.

Commissioner Boatright requested this agenda item be tabled until January 27, 1998.

AGENDA ITEM # 22January 20, 1998*Consider authorizing advertising and setting date to receive bids for the proposed bridge on D.B. Wood Road.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:00 AM, March 3, 1998 to receive bids for the proposed bridge on D. B. Wood Road.

Vote: Motion carried 3 - 0

AGENDA ITEM # 23January 20, 1998*Consider approving sale of fixed assets from various departments at county auction to be held January 24, 1998.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve sale of fixed assets from various departments at county auction to be held January 24, 1998.

Vote: Motion carried 3 - 0

< Clerk copy here >

VOL 0094 PAGE 954

CHANGE OF FIXED ASSET STATUS

DATE OF SUBMISSION: 01/14/98

FIXED ASSETS IS TO BE TRANSFERRED, SOLD, DISPOSED.

Next Auction

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial#/Bar Code</u> |
|-----------------|-------------------------------------|--------------|--|
| 1 | Xerox - copy machine | 1045 | ***A100205 |
| 1 | 2 drawer file cabinet | | |
| 1 | Vulcan - commercial oven | | |
| 1 | Vulcan - commercial oven/grill | | |
| 4 | Vulcan - gas burner stove | | |
| 1 | Vulcan - fryer | | |
| 3 | Milnor - commercial washing machine | 30020N5E | 5470503 5470504 5470505 |
| 1 | Hobart Brand ----- | 6430-T | 27-126-399 |
| 1 | Commercial - Fry Master | | |
| 1 | IBM Selectric typewriter- red | | |
| 1 | Adler electric typewriter | | 7880995 |
| 1 | ATC hard drive | | 91505 |
| 1 | TI monitor | | FN5522193 |
| 1 | TI monitor | | FN5330019 |
| 1 | Victor keyboard | 703 | K0036859 |
| 1 | Victor hard drive | 407 | M0030371 |
| 1 | McCulla - chain saw | 60013425 | I1-012858 |
| 1 | Murray - 16hp riding mower | 46901X924 | 3433 |
| 1 | TI printer | 850 | 2685030159 |
| 1 | IBM hard drive | | 72-8052077 |
| 1 | Beatie 35mm camera | | ***A100242 |
| 1 | Victor monitor | | C0030205 |
| 1 | Diablo printer | 630 | 82437 |
| 1 | TI printer | 855 | 3285570301 |
| 1 | Okidata printer | 8222G | 150559 |
| 4 | RCA TV's | X20131EB | 942417479 942416837 942417174 942416845 |
| 3 | TI monitors | | FN5521702 |

VOL 0094 PAGE 955

| | | | |
|-----|------------------------------------|-------|-------------|
| | | | FN5530591 |
| | | | FN4660003 |
| 1 | Switch box - unknown brand | | |
| 1 | Switch box - Eazy brand | | |
| 1 | TI printer | 855 | 1885540042 |
| 1 | AOC monitor | | ***A104926 |
| 2 | Meridian phones (1-no head set) | | 0405449137 |
| | | | 0405619115 |
| 1 | Lanier dicaphone | | 136353 |
| 1 | Genicom printer | 1020 | ***A100238 |
| 1 | Okidata printer | 8232 | 281154 |
| 1 | Holman toaster oven | TX914 | 2302-290 |
| 1 | Medical Exam table | | |
| 3 | Wood desks | | |
| 1 | metal desk | | |
| 1 | EPCOcart | | 890612001 |
| ??? | numerous florescent light fixtures | | |
| ??? | numerous chairs of various types | | |
| 5 | metal locker units | | |
| 2 | metal desk attachments | | |
| 1 | TI hard drive | | 4765150175 |
| 1 | TI keyboard | | 40066 |
| 1 | TI keyboard | | 000840 |
| 1 | TI printer | 850 | 6085040180 |
| 1 | TI printer | 855 | 4685540437 |
| 1 | Epson printer | P80SA | 0A50172583 |
| 2 | TI tower hard drives | | 3065150187 |
| | | | 3765160231 |
| 1 | tower hard drive - unknown brand | | 0000000120 |
| 4 | TI keyboard | | 005412 |
| | | | 009270 |
| | | | 4464700155 |
| | | | 51M00124 |
| 1 | Wise keyboard | | |
| 1 | Okidata printer | 320 | 301C0892916 |
| 1 | Quietprint - printer cabinet | | |
| 1 | 4 drawer file cabinet | | ***A100214 |
| 1 | RCA closed circuit video monitor | | 073939 |
| 1 | Panasonic microwave | 1600 | K00382 |

VOL 0094 PAGE 956

2 Carter-Hoffman - S/N 187419-27080-1019-32-B-18
 meal warming units S/N 187418-27080-1019-32-B-18

From - Transferor: Sheriff's Department

To - Transferee _____

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.

Transferor - Elected Official/Department Head Ed Richards

Transferee - Elected Official/Department Head _____

page 3 of 3

VOL 0094 PAGE 957

CHANGE OF FIXED ASSET STATUS

DATE 1/14/97

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

TRANSFERRED

SOLD

DISPOSED

- Next Auction

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|-------------------------|-----------|-----------|
| <u>1</u> | <u>Metal Book Shelf</u> | <u>na</u> | <u>na</u> |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

FROM (Transferor): Dale Mott - Texas Agr Ext Service

TO (Transferee): _____

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.

Dale Mott EA -IPM
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head



TOTAL P.02

01/14/98 WED 16:09 [TX/RX NO 5432]

51

CHANGE OF FIXED ASSET STATUS

DATE 1/14/97

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

TRANSFERRED

SOLD

DISPOSED

AT Next
Auction

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|-------------|----------------|----------|
| 1 | Calculator | Victor 610 | A104507 |
| 1 | Stool | | A104493 |
| 1 | Typewriter | IBM Select III | A104506 |
| | | | |
| | | | |
| | | | |

FROM (Transferor): Deborah M. Hunt, Tax Assessor/Collector

TO (Transferee): _____

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.

Deborah M. Hunt
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

[Handwritten signature]

CHANGE OF FIXED ASSET STATUS

DATE 1/14/97

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

TRANSFERRED

SOLD

DISPOSED

At Next
Auction

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|------------------|-----------------|-----------------|
| 1 | Casio Calculator | DL 220L | A108630 |
| 1 | Copy Machine | Gestetner 2110C | A108643 |
| 1 | Typewriter | Swintec 8014S | #S6Y310942 No # |
| 1 | Typewriter | Swintec 7000 | A108543 |
| 1 | Shelf | | A107804 |

FROM (Transferor): Deborah M. Hunt, Tax Assessor/Collector

TO (Transferee): _____

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.

Deborah M. Hunt
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head



CHANGE OF FIXED ASSET STATUS

DATE 1/14/97

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

TRANSFERRED

SOLD

At Next Auction

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|-------------------|--------------------------|--------------------------------------|
| 4 | Unity Phones | Northern Telecom | A108623, A108521 A108629, A106104 |
| 4 | Casio Calculators | DR-2280 | A108518, A108508 A107795, A107783 |
| 2 | Panasonic Phones | Easa Phone 28 Station | A108645, A108533 |
| 1 | GTE Phone | Tracer Two | A104712 |
| 1 | AT&T Phone | | No Number |
| 1 | Casio Calculator | DR-7210 | A107801 |

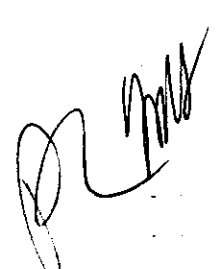
FROM (Transferor): Deborah M. Hunt, Tax Assessor/Collector

TO (Transferee): _____

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.

Deborah M. Hunt
Transferor – Elected Official/Department Head

Transferee – Elected Official/Department Head



VOL 0094 PAGE 961

CHANGE OF FIXED ASSET STATUS

DATE January 14, 1998

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

TRANSFERRED

SOLD

DISPOSED

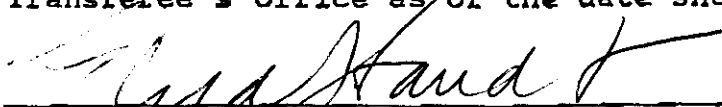
next auction

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|------------------------------------|---------------------|-----------------|
| <u>1</u> | <u>Utility desk</u> | | <u>A-108375</u> |
| <u>1</u> | <u>Typewriter</u> | <u>Smith Corona</u> | <u>A-101810</u> |
| <u>6</u> | <u>Secretary chairs</u> | | <u>none</u> |
| <u>1</u> | <u>Typing Table</u> | | <u>A-101798</u> |
| <u>1</u> | <u>Executive Chair (high back)</u> | | <u>A-101719</u> |
| <u>1</u> | <u>Chair (arms, swivel)</u> | | <u>A-101720</u> |

FROM (Transferor): J. P. #2 (100-452)TO (Transferee): Williamson County Auditor's Office (for auction)

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.


Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

Location of items listed below:
Williamson County & Cities Health District
100 W. 3rd St.
Georgetown, TX 78626

CHANGE OF FIXED ASSET STATUS

DATE January 14, 1998

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

TRANSFERRED

SOLD - next auction

DISPOSED

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|--------------------------|--------------|-----------------|
| 1 | easel | | |
| 1 | white cabinet with doors | | |
| 3 | brown chairs with arms | | |
| 1 | dark brown swivel chair | | |
| 1 | green caulk board | | |
| 1 | brown samsonite luggage | | |

FROM (Transferor): Williamson County & Cities Health District

TO (Transferee): Williamson County

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.

Dana Deane
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

Location of items listed below:
Williamson County & Cities Health District
100 W. 3rd St.
Georgetown, TX 78626

VOL 0094 PAGE 963

CHANGE OF FIXED ASSET STATUS

DATE January 14, 1998

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

TRANSFERRED

SOLD - Next Auction

DISPOSED

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|-----------------------------------|--------------|-----------------|
| 1 | blue cloth partical board divider | | |
| 3 | northern telecom telephones | | |
| 5 | western eletric telephones | | |
| 1 | A T & T telephone | | |

FROM (Transferor): Williamson County & Cities Health District

TO (Transferee): Williamson County

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.

Dana Heine
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

Location of items listed below:
Williamson County & Cities Health District.
Clinic Office
211 Commerce Cove
Round Rock, TX 78664

CHANGE OF FIXED ASSET STATUS

DATE January 14, 1998

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

TRANSFERRED

SOLD

DISPOSED

Next Auction

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|--------------------------------------|--------------|-----------------|
| 3 | dark blue chairs w/arms | | |
| 1 | brown chair w/arms | | |
| 7 | gray chairs w/blue legs | | |
| 2 | gray chairs w/gray legs & cloth seat | | |

FROM (Transferor): Williamson County & Cities Health District

TO (Transferee): Williamson County

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.

Dana Heine
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 1-15-98

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

TRANSFERRED

SOLD Next Auction

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|--------------------------------|-------|----------|
| 1 | ITT Phone | | A106394 |
| 1 | Casio Calculator Model-DR-2280 | | A106940 |
| 2 | Brown Mail holders | | N/A |
| 1 | CANON Calculator Model-MP240 | | A106343 |
| 1 | Unity Phone | | A106891 |
| 1 | ITT Phone | | A110967 |

FROM (Transferor): County Auditor

TO (Transferee): _____

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

Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE:

1-15-98

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|-----------------------|--------------|-----------------|
| 1 | Genicom Printer | | 895046773A |
| 1 | Genicom Printer | | 882033167A |
| 1 | Genicom Printer | | 882032768A |
| 1 | Genicom Printer | | 882032853A |
| 1 | Computer Cabinet | | No Serial # |
| 1 | Wyse 50 Monitor | | 0201500 |
| 1 | Wyse 50 Monitor | | 0001019431 |
| 1 | Printer Sound Cover | | No Serial # |
| 1 | Data Switch | | 007PO03757 |
| 1 | HP Tape Drive Cabinet | 7978A | 2508A02556 |
| 2 | Green Metal Shelf | | No Serial # |
| 1 | Wyse 386 | | WC A106895 |
| 1 | Keyboard | | WC A109576 |
| 1 | Keyboard | | WC A100807 |
| 1 | Genicom Printer | 1020 | WC A106531 |
| 1 | Genicom Printer | 1020 | WCA110610 |
| 1 | Genicom Printer | 1020 | WC A100554 |
| 1 | UPS | 2026C-1 | 838415 |
| 1 | Keyboard | Wyse | WC A103072 |
| 1 | Keyboard | Wyse | WC A103098 |
| 1 | Keyboard | Wyse | WC A106839 |
| 1 | Keyboard | Wyse | WC A106826 |
| 1 | Keyboard | Wyse | WC A103119 |
| 1 | Monitor | Wyse | WC A106357 |
| 1 | Monitor | | WC A106302 |
| 1 | Monitor | | WC A108184 |
| 1 | Wyse 30 Monitor | | 102913 |
| 1 | Keyboard | Wyse | WC A108575 |
| 1 | Okidata Printer | 400E | WC A109559 |
| 1 | Gandalf MUX | | WC A0000365 |
| 1 | Gandalf MUX | | WC A0001026 |
| 1 | Gandalf | 9106 | WC A0001083 |
| 1 | Gandalf | 9106 | WC A0001070 |

60

Page: 2

| | | | |
|---|------------------|------|-------------|
| 1 | Television | | 31847696 |
| 1 | Computer Monitor | | KN08102 |
| 1 | Computer | Grid | No Serial # |
| 1 | Computer | Wyse | 1JEM0803682 |

FROM (Transferor): Information Systems
TO (Transferee): _____

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

Otto Coufal
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 1-15-98

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

TRANSFERRED

SOLD Next Auction

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|----------------------------|-------|----------|
| 1 | Unity Phone | | A103794 |
| 1 | Unity Phone | | A103555 |
| 1 | " " | | A103720 |
| 1 | " " | | A103767 |
| 1 | " " | | A110470 |
| 1 | " " | | A103693 |
| 1 | SUN MOON STAR PRINTER PORT | | N/A |

FROM (Transferor): ADDITOR'S OFFICE

TO (Transferee): _____

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

Transferee - Elected Official/Department Head

Location of items listed below:
Williamson County & Cities Health District
WIC Office
211 Commerce Cove
Round Rock, TX 78664

VOL 0094 PAGE 969

CHANGE OF FIXED ASSET STATUS

DATE January 14, 1998

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

TRANSFERRED

SOLD - Next auction

DISPOSED

FIXED ASSET

| <u>Quantity</u> | <u>Description</u> | <u>Model</u> | <u>Serial #</u> |
|-----------------|------------------------------|--------------|-----------------|
| 1 | Progressive copier-Panasonic | FP 2670 | BBU39311776 |
| 1 | Canon copier | NP 2020 | JXB22871 |
| | | | |
| | | | |
| | | | |
| | | | |

FROM (Transferor): Williamson County & Cities Health District

TO (Transferee): Williamson County

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.

Dana Hein
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

VOL 0094 PAGE 970

CHANGE OF FIXED ASSET STATUS

DATE 1-12-98

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

TRANSFERRED

SOLD Next Auction

DISPOSED

FIXED ASSET

| Quantity | Description | Williamson Co Tag # | Model | Serial # |
|----------|--------------|------------------------|-----------------|-------------|
| 1 | WYSE monitor | A101978 | WY-530-04 | 21819C02222 |
| 1 | WYSE KeyBD | A101976 | Part# 840358-13 | 40F19600636 |
| 1 | WYSE CPU | A101977 | WY2112-40 | 16N29A00175 |

FROM (Transferor): Howard W Taylor / Security Bailiff

TO (Transferee):

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.

Howard W Taylor
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

Location of items listed below:

Williamson County & Cities Health District
100 W. 3rd St.
Georgetown, TX 78626

VOL 0094 PAGE 971

CHANGE OF FIXED ASSET STATUS

DATE January 16, 1998

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

TRANSFERRED

SOLD - next auction

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|--------------------------|-------|----------|
| 22 | Meritor EK-32 telephones | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

FROM (Transferor): Williamson County & Cities Health District

TO (Transferee): Williamson County

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.

Dana Harris
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

[Handwritten signature]

CHANGE OF FIXED ASSET STATUS

DATE 1-28-98

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|-----------------------|-------|----------|
| 100 | used Parrol Cor Tires | | None |

Tires are stored as Per. Maint.

FROM (Transferor): Sheriff's DeptTO (Transferee): Auction

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

 Transferee - Elected Official/Department Head

AGENDA ITEM # 24

January 20, 1998

*

Consider approving the following line item transfer for Commissioner Precinct #3.

| | | |
|--------------------|-----------------------|----------|
| From: 200-213-5750 | Office Furn. & Equip. | \$500.00 |
| 200-213-4500 | Maintenance Contracts | 300.00 |
| To: 200-213-4209 | Pagers & Cell Phones | \$500.00 |
| 200-213-4210 | Internet & E-mail | 300.00 |

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve the following line item transfer for Commissioner Precinct #3.

| | | |
|--------------------|-----------------------|----------|
| From: 200-213-5750 | Office Furn. & Equip. | \$500.00 |
| 200-213-4500 | Maintenance Contracts | 300.00 |
| To: 200-213-4209 | Pagers & Cell Phones | \$500.00 |
| 200-213-4210 | Internet & E-mail | 300.00 |

Vote: Motion carried 3 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-213 Commissioner, Pct. 3

FUND

DEPARTMENT

SIGNATURE
David S. Hays

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 20th day of January, 1998, a motion made by Commissioner Boatright and duly seconded by Comm. Heiligenstein the motion carried by a vote of 3 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 |
|--------------|-----------------------|----------|
| 200-213-5750 | Office Furn. & Equip. | \$500.00 |
| 200-213-4500 | Maintenance Contracts | \$300.00 |

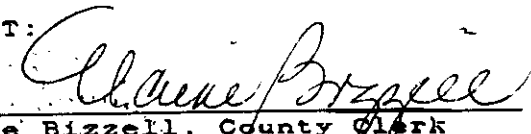
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

| LINE ITEM # | DESCRIPTION | AMOUNT |
|--------------|--------------------------|----------|
| 200-213-4209 | Pagers & Cell Phones | \$500.00 |
| 200-213-4210 | Internet & E-mail access | \$300.00 |

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.


John C. Doerfler, County Judge

ATTEST:


Elaine Bizzell, County Clerk

