

AGENDA ITEM # 20February 3, 1998\*Consider approving a line item transfer for Extension Service:

from:	100-409-4998	Contingencies	\$1,362.00
to:	100-665-4500	Maintenance Contracts	\$3,362.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Extension Service:

from:	100-409-4998	Contingencies	\$1,362.00
to:	100-665-4500	Maintenance Contracts	\$3,362.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

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0073

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100                      *Ext. Service*  
 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 3 day of Feb, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against., with Commissioner Mehevec absent from the dais.

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*                      \$ 1362.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:  
 LINE ITEM #                      DESCRIPTION                      AMOUNT

100-665-4500                      *main contracts*                      \$ 1362.00

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.

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ATTEST

*Elaine Bizzell*  
 Elaine Bizzell, County Clerk

*John C. Doerfler 2-3-98*  
 John C. Doerfler, County Judge

*to pay rental on  
 new unit at Ext Serv.*

AGENDA ITEM # 21February 3, 1998\*

Discuss and take any appropriate action on EMS station for Leander/Liberty Hill area.

EMS Director John Sneed advised the City of Leander had offered land and/or house for the EMS station. The old house was in need of repair for which the City of Leander would pay 50% to accomplish. Mr. Sneed estimated the repairs would cost between \$25,000.00 and \$30,000.00. The location is directly across the street from the Leander City Council chambers, one block off 183 and one block north of 2243 resulting in approximately 6 minutes driving time to Liberty Hill.

Mr. Sneed felt the city had made a very generous offer with a very good location. The City of Leander was currently applying for grant funds to build a new fire station.

Mrs. Ann Kelm, Leander City Council, Place 2 addressed the court introducing Donald Hatcher new Leander Chief of Police. She felt if the EMS station was located in Leander they could back up Cedar Park EMS and Cedar Park could back up Leander.

Wayne Benedict was requested to obtain an estimate of renovation as compared to the purchase of a mobile building being moved on to the property. Mrs. Kelm advised a trailer or pre-fab would be acceptable on the property and the City of Leander would also pay 50% of the cost.

Commissioner Boatright suggested we look at both long and short term basis on this situation.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve moving forward with negotiations with City of Leander to locate EMS station on donated property located at the corner of Willis and Brushy Streets.

Vote: Motion carried 5 - 0

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