

AGENDA ITEM # 27

March 10, 1998

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Consider approving a line item transfer for Road & Bridge, Precinct #2:

From: 200-212-4231	Travel	\$2000.00
To: 200-212-4232	Training	2000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Road & Bridge, Precinct #2:

From: 200-212-4231	Travel	\$2000.00
To: 200-212-4232	Training	2000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.
< Clerk copy here >COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:45 P.M. ON TUESDAY,
MARCH 10, 1998.

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-212

R & B PCT 2

FUNDSIGNATURE

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 10th day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler 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 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
200-212-4231	Travel	\$2,000.00

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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-212-4232	Training	\$2,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioner 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.



Elaine Bizzell, County Clerk

John C. Doerfler 3-10-98
John C. Doerfler, County Judge

AGENDA ITEM # 28

March 10, 1998

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Discuss drainage on County Road 346-347 (Executive Session Requested as per V.T.C.A. Govt. Code 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 1:25 P.M. ON TUESDAY, MARCH 10, 1998.

AGENDA ITEM # 29

March 10, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein announced Motorola is moving to Williamson County in the former Apple Computer site. They are currently under negotiations and will be consolidating their Austin area office space. Phase 1 will be 230,000 square feet with 2 buildings with no more than 3 stories. Ultimately expanding to 930,000 square feet beginning with 900 full time employees plus 100 in training. This will be their "college campus" and are requesting no tax abatement from Williamson County. City of Austin had a former agreement for the Apple site to remain outside the city limits and extra territorial jurisdiction for 5 years.

Commissioner Mehevec commented he and Commissioner Boatright were ahead of the rest of the court when the vote for Apple Computer tax abatement was on the agenda.

COMMISSIONERS COURT ADJOURNED AT 1:37 P.M. ON TUESDAY, MARCH 10, 1998.