

AGENDA ITEM # 11March 17, 1998\*

Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance.

Commissioner Heiligenstein presented a summary of proposed changes to our existing sexually oriented business ordinance requesting County Attorney Gene Taylor to review and put back on the March 24, 1998 agenda.

AGENDA ITEM # 12March 17, 1998\*

Receive proposals for upgrading of computer system for financials.

At 10:51 A.M. Judge Doerfler announced time open to receive proposals for upgrading of computer system for financials.

At 10:55 A.M. Judge Doerfler announced time closed to receive proposals for upgrading of computer system for financials.

Proposals were received from:

Future Protocol

Oracle

KPMG Peat Marwick

Pentamotion

People Soft

GTE

BiTech

SCI

Computer Discount Warehouse

Links Communication

Commuter Communications

Gateway 2000

Carroll Systems, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To note receipt of proposals for upgrading of computer system for financials and tentatively award March 31, 1998.

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

AGENDA ITEM # 13March 17, 1998\*

Consider noting acceptance of \$500 donation to EMS from Gemini Corporation.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note acceptance of \$500.00 donation to EMS from Gemini Corporation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14March 17, 1998\*

Consider approving transfer of the following fixed assets for Constable #2 to Constable #4.

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed assets for Constable #2 to Constable #4:

(1) Whelen Overhead Lights

(1) Motorola VHF radio GM300, 159TTL3540

Vote: Motion carried 4 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 03-05-98

THE FOLLOWING FIXED ASSET IS TO BE: ( CIRCLE ONE )

TRANSFERRED  
SOLD  
DISPOSED

FIXED ASSET

Quantity:	Description	Model	Serial #
<u>1 ea.</u>	<u>Whelen overhead lights</u>		<u>none</u>
<u>1 ea.</u>	<u>Motorola VHF radio GM300</u>		<u>159TTL3540</u>

FROM: (Transferor): Constable Pct. 2(552)

TO: (Transferee): Constable Pct. 4(554)

The Transferor requests that this fixed asset to 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.

approved 3-17-98  
*John C. Daehler*

*Jim Walker*  
Transferor - Elected Official / Department Head

*MP Rubke*  
Transferee - Elected Official / Department Head

## AGENDA ITEM # 15

March 17, 1998

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Consider approving a line item transfer for Unified Road System:

from:	200-210-5750	Furniture & Equipment	\$2,500.00
To:	200-210-5752	Computer Equipment	\$2,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Unified Road System:

from:	200-210-5750	Furniture & Equipment	\$2,500.00
To:	200-210-5752	Computer Equipment	\$2,500.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u>Ang Buzum</u>
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 17th day of March, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

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
200-210-5750	OFFICE FURNITURE & EQUIPMENT	\$ 2500.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5752	COMPUTER EQUIPMENT	\$ 2500.00

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 3-17-98  
John C. Doerfler, County Judge

ATTEST:

Elaine Bizzell  
Elaine Bizzell, County Clerk