

AGENDA ITEM # 17

March 17, 1998

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Consider approving a line item transfer for Health Benefits:

From:	885-886-4998	Contingencies	\$11,775.00
To:	885-886-4350	Printed Forms	\$11,775.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Health Benefits:

From:	885-886-4998	Contingencies	\$11,775.00
To:	885-886-4350	Printed Forms	\$11,775.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>885</u>	<u>Benefits</u>	<u>Lisa R. Zinke</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 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
<u>885-886-4998</u>	<u>Contingencies</u>	<u>\$11,775.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>885-886-4350</u>	<u>Printed Forms</u>	<u>\$11,775.00</u>

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:

Elaine Bizzell
Elaine Bizzell, County Clerk

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

AGENDA ITEM # 18

March 17, 1998

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Receive and consider awarding proposals for D. B. Wood Road.

At 10:59 A.M. Judge Doerfler announced time open to receive proposals for D. B. Wood Road.

At 11:00 A.M. Judge Doerfler announced time closed to receive proposals for D. B. Wood Road.

Bids were received and opened from:

Austin Road & Bridge
Capital Excavation Company
Dayco
SFW Construction

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To note receipt of **bids** for D. B. Wood Road **Bridge** with award to be made March 24, 1998.

Vote: Motion carried 4 - 0

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