

AGENDA ITEM # 25

March 31, 1998

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Consider approving line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00
 To: 100-581-4545 800mz tower main. 3,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Communications:

From: 100-581-5790 Misc. Capital Outlay \$3,000.00
 To: 100-581-4545 800mz tower main. 3,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

581

FUND

Communications

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 31 day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996 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:

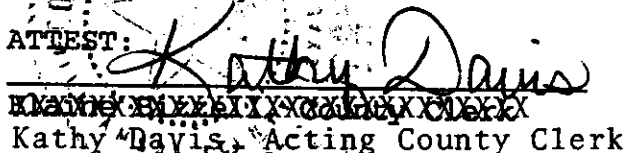
LINE ITEM #	DESCRIPTION	AMOUNT
581-5790	Misc Capital Equipment	\$3,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
581-4545	800 mhz Tower Maintenance	\$3,000.00

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.

ATTEST:



Kathy Davis, Acting County Clerk

 3-31-98
 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM # 26March 31, 1998

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Discuss pending litigation: Alfredo Garza v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)

Pending litigation of Alfredo Garza v. Ed Richards, et al was discussed but no action was taken in executive session.

AGENDA ITEM # 27March 31, 1998

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Discuss personnel evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code section 551.074 pertaining to consultation with attorney).

Personnel evaluations was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:54 A.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM # 28March 31, 1998

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Discuss and take any appropriate action on pending litigation: Alfredo Garza v. Ed Richards, et al .

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Paul Jordan to represent Ed Richards, et al in pending litigation filed by Alfredo Garza.

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

AGENDA ITEM #29March 31, 1998

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Hear comments from commissioners.

Commissioner Boatright discussed County Roads 202 and 207 construction truck traffic causing problems with neighbors. Construction materials are being used for fill and have destroyed the roads causing thousands of dollars of damage. Paulo Pinto and a TNRCC representative have been to the site to determine the materials are not being dumped into the flood plane.

The commissioner suggested our license and weight officials could be on duty at all hours. Also if the county could prove the damages to the two roads we could be compensated.

Commissioner Mehevec discussed the drainage problem on County Roads 346 and 347 as the beginning of a never ending problem.

Commissioner Mehevec had met with Nelson Shipman, developer of West Ridge Subdivision, on site discussing West Ridge Lane as a 60' collector street.

COMMISSIONERS COURT RECESSED AT 12:41 P.M. ON TUESDAY, MARCH 31, 1998.

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON TUESDAY, MARCH 31, 1998.