

AGENDA ITEM # 26

April 7, 1998

\*

Consider approving a line item transfer for Unified Road & Bridge:

from:	200-210-3599	Road Const. & Maint.	\$10,000.00
to:	200-210-4999	Culverts & Bridge Lumber	10,000.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve line item transfer for Unified Road & Bridge:

from:	200-210-3599	Road Const. & Maint.	\$10,000.00
to:	200-210-4999	Culverts & Bridge Lumber	10,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM                      210  
FUND    DEPARTMENT

*Ray Bergman*  
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 7th day of April, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Mehevec 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
200-210-3599	ROAD CONSTRUCTION & MAINTENANCE	\$10,000.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3558	CULVERTS & BRIDGE LUMBER	\$10,000.00

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.

*John C. Doerfler* 4-7-98  
John C. Doerfler, County Judge

ATTEST: *Kathy Davis*  
Acting County Clerk

AGENDA ITEM # 27April 7, 1998\*Consider approving a line item transfer for EMS:

From: 100-540-4410	Insurance, Bonds	\$9,629.00
To: 100-540-3100	Office Supplies	1,000.00
100-540-4999	Miscellaneous	2,629.00
100-540-5790	Miscellaneous Capital	6,000.00

No action taken on agenda item at this time.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, APRIL 7, 1998.COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, APRIL 7, 1998.AGENDA ITEM # 28April 7, 1998\*Discuss appointment of County Clerk: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code Sec. 551.074 pertaining to personnel.)

The appointment of County Clerk was discussed but no action was taken in Executive Session.

AGENDA ITEM # 29April 7, 1998\*Discuss and take appropriate action on appointment of County Clerk.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint Melba Kemble as County Clerk of Williamson County to be effective April 14, 1998.

Vote: Motion carried 4 - 0