

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