

AGENDA ITEM # 24April 28, 1998*Consider approving a line item transfer for Health Benefits:

from:	885-885-4998	Contingencies	\$10,000.00
to:	885-885-4055	Admin. Costs, Prescriptions	10,000.00

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve line item transfer for Health Benefits:

from:	885-885-4998	Contingencies	\$10,000.00
to:	885-885-4055	Admin. Costs, Prescriptions	10,000.00

Vote: Motion carried 3 - 0 With Commissioner Hays absent from the dais.

< 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 28th day of April, 1998, a motion made by Comm. Heiligenstein and duly seconded by Judge Doerfler the motion carried by a vote of 3 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>885-885-4998</u>	<u>Contingencies</u>	<u>\$10,000.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>885-885-4055</u>	<u>Admin Costs, Prescription Drugs</u>	<u>\$10,000.00</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:

John C. Doerfler 4-28-98
John C. Doerfler, County Judge

Melba Kemble
Melba Kemble, County Clerk

COMMISSIONERS COURT ADJOURNED FOR EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, APRIL 28, 1998.

AGENDA ITEM # 25

April 28, 1998

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Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)

The land acquisition for SH 45 was discussed but no action was taken in executive session.

AGENDA ITEM # 26

April 28, 1998

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Discuss land acquisition for county parkland (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)

The land acquisition for county parkland was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 28, 1998.