

AGENDA ITEM # 21May 19, 1998*Consider approving a line item transfer for Benefits Department:

from:	885-885-4998	Contingencies	\$50,000.00
to:	885-885-4051	Prescription, Drug Claims	35,000.00
	885-885-4054	Admin. Cost, Health Ins.	15,000.00
from:	885-886-3800	Hepatitis B Program	7,000.00
to:	885-886-3100	Office Supplies	1,000.00
	885-886-4211	Telephone	1,500.00
	885-886-5750	Office Furn. & Equip.	4,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

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

from:	885-885-4998	Contingencies	\$50,000.00
to:	885-885-4051	Prescription, Drug Claims	35,000.00
	885-885-4054	Admin. Cost, Health Ins.	15,000.00
from:	885-886-3800	Hepatitis B Program	7,000.00
to:	885-886-3100	Office Supplies	1,000.00
	885-886-4211	Telephone	1,500.00
	885-886-5750	Office Furn. & Equip.	4,500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

886	Benefits	Lisa R. Zinke
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 19th day of May, 1998, a motion made by Commissioner Boatright 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:

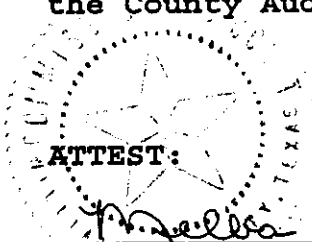
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
885-885-4998	Contingencies	\$ 50,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
885-885-4051	Prescription Drug Claims	\$ 35,000.00
885-885-4054	Admin Cost, Health Ins	\$ 15,000.00

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:

Melba Kemble
Melba Kemble, County Clerk

John C. Doerfler 5-19-98
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

885

Benefits

Lisa K. Zinkle

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 19th day of May, 1998, a motion made by Commissioner Boatright 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
885-886-3800	Hepatitis B Program	\$ 7,000 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
885-886-3100	Office Supplies	\$ 1,000 ⁰⁰
885-886-4211	Telephone	\$ 1,500 ⁰⁰
885-886-5750	Office Furniture & Equipment	\$ 4,500 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:

Melba Kemble

Melba Kemble County Clerk

John C. Doerfler 5-19-98
John C. Doerfler, County Judge

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AGENDA ITEM # 22

May 19, 1998

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Hear comments from Commissioners.

Commissioner Boatright stated a traffic signal has been approved for the intersection of County Road 175 and FM 1431, dual turn lanes on Highway 183 and FM 1431 and continuous turn lanes from IH 35 to Highway 183 (Vista Oaks area).

Commissioner Hays reported I-35 ISTEPA is to pass before Memorial Day.

Commissioner Mehevec asked about aligning County Road 122. It was decided to set up a meeting with Joe Vining.

Commissioner Heiligenstein requested placing item on May 26, 1998 agenda fee source of funding for the Prime Strategies contract.

COMMISSIONERS COURT ADJOURNED AT 11:40 AM ON TUESDAY, MAY 19, 1998.