

AGENDA ITEM # 25

May 26, 1998

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

from:	200-210-5200	Right-of-way	\$ 20,000.00
	200-210-5400	Bridges	30,000.00

to:	200-210-3558	Culverts & Lumber	40,000.00
	200-210-3552	Concrete	10,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

from:	200-210-5200	Right-of-way	\$ 20,000.00
	200-210-5400	Bridges	30,000.00

to:	200-210-3558	Culverts & Lumber	40,000.00
	200-210-3552	Concrete	10,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u> </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 26th day of May, 1998, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 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
200-210-5200	RIGHT OF WAY	\$20,000.00
200-210-5400	BRIDGES	\$30,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3558	CULVERTS & BRIDGE LUMBER	\$40,000.00
200-210-3552	CONCRETE	\$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 5-26-98
John C. Doerfler, County Judge

ATTEST Melba Kemble
Melba Kemble, County Clerk

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, MAY 26, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, MAY 26, 1998.

AGENDA ITEM # 26 May 26, 1998

Discuss land acquisition for county parkland. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec 5512.072, matters relating to real property.)

No action was taken in executive session.

AGENDA ITEM # 27 May 26, 1998

Discuss and take any appropriate action relating to land acquisition for county parkland.

No action was taken on this agenda item.

AGENDA ITEM # 28 May 26, 1998

Hear comments from commissioners.

Commissioner Heiligenstein advised City of Austin has annexed a portion of Anderson Mill Road which has been funded by ATS for \$5,000,000.00. Williamson County has set aside \$1,000,000.00 for acquiring right-of-way and utility relocation but he felt City of Austin should be responsible for their portion of Anderson Mill Road. City of Austin has said they have no plans to spend any money on the street and the commissioner felt a resolution to the city would be appropriate in order not to lose the ATS funding.

Commissioner Heiligenstein invited all to attend Williamson County Child Welfare Board's annual function at Murphy Park in Taylor on Sunday, May 31, 1998.

COMMISSIONERS COURT RECESSED AT 11:27 A.M. ON TUESDAY MAY 26, 1998 UNTIL 10 O'CLOCK A.M. ON WEDNESDAY MAY 27, 1998.