

AGENDA ITEM # 24**June 23, 1998**Discuss and take any appropriate action on 1999 Employer Contribution Rate and Plan Options of TCDRS.

To request TCDRS representative be present for June 30, 1998 meeting.

AGENDA ITEM # 25**June 23, 1998**Consider approving a line item transfer for County Auditor:

from:	100-495-5741	Computer Software	\$ 200.00
	100-409-4998	Contingencies	2,750.00
to:	100-495-4232	Training	200.00
	100-495-4211	Telephone	2,750.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for County Auditor:

from:	100-495-5741	Computer Software	\$ 200.00
	100-409-4998	Contingencies	2,750.00
to:	100-495-4232	Training	200.00
	100-495-4211	Telephone	2,750.00

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>General</u>	<u>Auditor</u>	<u>[Signature]</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 23rd day of June, 1998, a motion made by Comr. Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 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
100-495-5741	Computer Software	\$ 200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-495-4232	Training	\$200.00

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:

Nancy E. Rister
Nancy Rister, County Clerk

By: Debbie Echard, Deputy

John C. Doerfler 6-23-98
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-</u>	<u>Co. Auditor</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 23rd day of June, 1998, a motion made by Comr. Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 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
100-409-4998	Contingencies	\$ 2750.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-495-4211	Telephone	\$ 2750.

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:

Nancy E. Rister

Nancy Rister, County Clerk

By: Andrea Echardge, Deputy

John C. Doerfler 6-23-98
John C. Doerfler, County Judge

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AGENDA ITEM # 26

June 23, 1998

Consider approving a line item transfer for URS:

from: 200-210-5753 Building Repairs \$2,900.41
 to: 200-210-4500 Maintenance Contracts 2,900.41

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for URS:

from: 200-210-5753 Building Repairs \$2,900.41
 to: 200-210-4500 Maintenance Contracts 2,900.41

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM	210	<i>ry</i>	<i>By</i>
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 23rd day of JUNE, 1998, a motion made by Comr. Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 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
200-210-5753	BUILDING REPAIRS	\$2,900.41

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-4500	MAINTENANCE CONTRACTS	\$2,900.41

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:

Nancy Rister, County Clerk

By: *Dan E. Etheredge*, Deputy

John C. Doerfler 6-23-98
 John C. Doerfler, County Judge