

AGENDA ITEM # 30

June 23, 1998

Consider approving a line item transfer for 368th Dist. Ct.:

from: 100-438-4010 Visiting Judges \$150.00
to: 100-438-4999 Miscellaneous 150.00

Moved: Commissioner Boatright
Seconded: Judge Doerfler

Motion: To approve a line item transfer for 368th District Court:

from: 100-438-4010 Visiting Judges \$150.00
to: 100-438-4999 Miscellaneous 150.00

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

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>438</u>	<u>438 - 368th</u>	<u>Donna Ferman</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
<u>100 438-4010</u>	<u>Visiting Judges</u>	<u>150.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
<u>100 438-4999</u>	<u>Miscellaneous</u>	<u>150.00</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: <u>Nancy E. Rister</u> Nancy Rister, County Clerk By <u>Sandra Etheredge</u> , Deputy	<u>John C. Doerfler 6-23-98</u> John C. Doerfler, County Judge
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COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM # 31 June 23, 1998

Discuss certain litigation pertaining to agricultural spraying: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in executive session

AGENDA ITEM # 32

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

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:00 NOON ON TUESDAY, JUNE 23, 1998.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:40 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM # 33 June 23, 1998

Discuss certain personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, JUNE 23, 1998.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM #34 June 23, 1998 *

Discuss potential litigation: Unknown Officer and Brent Dozier (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:00 NOON ON TUESDAY, JUNE 23, 1998.

AGENDA ITEM #35 June 23, 1998 *

Discuss and take any appropriate action on potential litigation: Unknown Officer and Brent Dozier.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain Dietz & Associates on potential litigation: Unknown Officer and Brent Dozier.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais