

AGENDA ITEM # 19

July 14, 1998

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Discuss and take any appropriate action regarding the status of the July 21, 1998 Commissioners Court meeting.

No action taken on this agenda item.

AGENDA ITEM # 20

July 14, 1998

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Consider approving a line item transfer for Justice of the Peace Pct. #1:

from:	100-409-4998	Contingencies	\$8,000.00
	100-451-4130	Court Appointed Attorneys	500.00
to:	100-451-4190	Autopsies	8,000.00
	100-451-4232	Training	500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Justice of the Peace, Pct. #1:

from:	100-409-4998	Contingencies	\$8,000.00
	100-451-4130	Court Appointed Attorneys	500.00
to:	100-451-4190	Autopsies	8,000.00
	100-451-4232	Training	500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-451 JP #1
 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 14th day of July, 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
100-409-4998	Contingencies	\$ 8,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-451-4190	Autopsies	\$ 8,000.

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

John C. Doerfler 7-15-98
 John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

General
FUNDJP#1 (451)
DEPARTMENTLaticia D.
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 14th day of July, 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

100-451-4130Court Appointed AttorneyAMOUNT
\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

100-451-4232TrainingAMOUNT
\$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:

Nancy E. Rister
Nancy Rister, County ClerkJohn C. Doerfler, County Judge

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, JULY 14, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:34 P.M. ON TUESDAY, JULY 14, 1998.

AGENDA ITEM # 21 July 14, 1998 *

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

Personnel matters were discussed but no action was taken in Executive Session.

AGENDA ITEM # 22 July 14, 1998 *

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property.

Parkland acquisition was discussed but no action was taken in Executive Session.

AGENDA ITEM # 23 July 14, 1998 *

Discuss and take any appropriate action on any personnel matters.

No action taken on agenda item at this time.

AGENDA ITEM # 24 July 14, 1998 *

Discuss and take any appropriate action on county parkland acquisition.

No action taken on agenda item at this time.