

AGENDA ITEM # 11

July 21, 1998

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Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Road.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize Auditor to advertise August 20, 1998 at 2:00 PM to open bids for construction of Brushy Creek Road.

Vote: Motion carried 4 - 0

AGENDA ITEM # 12

July 21, 1998

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Consider awarding, rejecting or extending bid on Sutton County School lands.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To award bid on Sutton County School lands to high bidder Robert Mittel with stipulation County may use future rent to improve fencing.

Vote: Motion carried 4 - 0

*** See lease recorded in Volume 100 page 565 Commissioners Court Minutes of Williamson County, Texas

*** Lease recorded in Volume 101, page 243, Commissioners Court minutes

AGENDA ITEM # 13

July 21, 1998

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Consider approving disposal of the following fixed assets from Constable, Precinct 2.

(1) 1991 Chev. Caprice (wrecked)	1G1BL537XMR120193
(1) 1991 Chev. Caprice (wrecked)	1G1BL5371MR120289

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve disposal of the following fixed assets from Constable, Precinct 2.

(1) 1991 Chev. Caprice (wrecked)	1G1BL537XMR120193
(1) 1991 Chev. Caprice (wrecked)	1G1BL5371MR120289

Vote: Motion carried 4 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 07-13-1998

THE FOLLOWING FIXED ASSET IS TO BE: (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

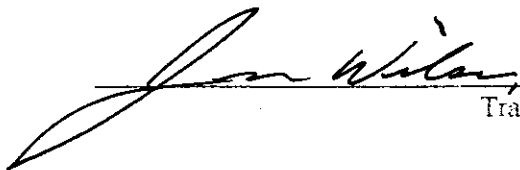
Quantity:	Description	Model	Serial #
1 EA	1991 CHEV CAPRICE (WRECKED)		1G1BL537XMR120193
1 EA.	1991 CHEV CAPRICE (WRECKED)		1G1BL5371MR120289

FROM: (Transferor): CONSTABLE PCT 2 (552)

TO: (Transferee): _____

The Transferor requests that this fixed asset to be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Approved 7.21.98
John C. Daefler



Transferor - Elected Official / Department Head

Transferee - Elected Official / Department Head

AGENDA ITEM # 14

July 21, 1998

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Consider approving a line item transfer for Communications:

from: 100-581-5730 Radio Equipment \$5,000.00
 to: 100-581-4545 800mhz Tower 5,000.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Communications:

from: 100-581-5730 Radio Equipment \$5,000.00
 to: 100-581-4545 800mhz Tower 5,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-581</u>	<u>Communications</u>	<u>Geriva Simpson</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 21st day of July, 1998, a motion made by Judge Doerfler and duly seconded by Comr. Boatright 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>581-5730</u>	<u>Radio Equipment</u>	<u>\$5,000</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>581-4545</u>	<u>800mhz Tower</u>	<u>\$5,000</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:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 7-21-98
 John C. Doerfler, County Judge