

AGENDA ITEM # 40August 4, 1998VOL.99,pg.345Consider approving a line item transfer for Capital Projects:

from: 701-692-5002 DB Wood Road \$300,000.
 to: 702-706-5002 Georgetown Inner Loop 300,000.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Capital Projects:

from: 701-692-5002 DB Wood Road \$300,000.
 to: 702-706-5002 Georgetown Inner Loop 300,000.

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

700 Capital Projects

FUND	DEPARTMENT	SIGNATURE
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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 4th day of August, 1998, a motion made by Comr. Boatright and duly seconded by Comr. Hays 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
701-692-5002	DB Wood Rd	\$ 300,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
702-706-5002	Georgetown Inner Loop	300,000.

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 8-4-98
 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, AUGUST 4, 1998.

AGENDA ITEM # 41

August 4, 1998

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

No action was taken in executive session.

AGENDA ITEM # 42

August 4, 1998

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

No action was taken in executive session.

AGENDA ITEM # 43

August 4, 1998

Discuss reconfiguration of multi-purpose facility: (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 1:00 P.M. ON TUESDAY, AUGUST 4, 1998.

AGENDA ITEM # 44

August 4, 1998

Discuss and take any appropriate action relating to parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 45

August 4, 1998

Discuss and take any appropriate action regarding reconfiguration of multi purpose facility property.

No action was taken on this agenda item.

AGENDA ITEM # 46

August 4, 1998

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.