

AGENDA ITEM # 43

August 25, 1998

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Announce date and time of record vote on tax rate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To announce 10:45 a.m. September 1, 1998, to record vote on tax rate.

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

AGENDA ITEM # 44

August 25, 1998

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Consider approving disposition of the following fixed assets in auction for Treasurer.

(1) Gray Chair A106523

(1) Swintec 1186 CMP Typewriter A106520

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve disposition of the following fixed assets in auction for Treasurer:

(1) Gray Chair A106523

(1) Swintec 1186 CMP Typewriter A106520

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

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 8-17-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED*for next auction*

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>GRAY CHAIR</u>		<u>A106523</u>
<u>1</u>	<u>SWINTEC 1186 COMP TYPEWRITER</u>		<u>A106520</u>

FROM (Transferor): TREASURER

TO (Transferee): _____

The Transferor requests that this fixed asset 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.

Debbie L. Hook
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

*approved 8-25-98
John C. Day*

Consider approving transfer of the following fixed asset from treasurer:

- (1) room divider-light gray A108034 to Benefits
- (1) walnut desk/right return A106551 to CSCD

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed asset from Treasurer:

- (1) room divider-light gray A108034 to Benefits
- (1) walnut desk/right return A106551 to CSCD

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

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 8-17-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>ROOM DIVIDER - LIGHT GRAY</u>		<u>A 108034</u>

FROM (Transferor): TREASURER

TO (Transferee): BENEFITS

The Transferor requests that this fixed asset 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.

Lillian L. Wood
Transferor - Elected Official/Department Head

Lisa R. Zirkle
Transferee - Elected Official/Department Head

*approved 8-25-98
John C. Doerfler*

CHANGE OF FIXED ASSET STATUS

DATE 8-19-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>WALNUT DESK/W RIGHT RETURN</u>		<u>A 106 551</u>

FROM (Transferor): COUNTY TREASURERTO (Transferee): ADULT PROBATION

The Transferor requests that this fixed asset 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.

William L. Moore
Transferor - Elected Official/Department Head

[Signature]
Transferee - Elected Official/Department Head

approved 8-25-98
John C. Dwyer

AGENDA ITEM # 46

August 25, 1998

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Consider approving line item transfer for Treasurer:

from: 100-497-4500 Maintenance Contracts \$400.00
to: 100-497-4212 Postage 400.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve line item transfer for Treasurer:

from: 100-497-4500 Maintenance Contracts \$400.00
to: 100-497-4212 Postage 400.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>497</u>	<u>TREASURER</u>	<u>William L. Wood</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 25th day of August, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Heiligenstein absent from the dais.

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
497-4500	MAINT. CONTRACTS	400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
497-4212	POSTAGE	400.00

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

John C. Doerfler 8-25-98
John C. Doerfler, County Judge