

## AGENDA ITEM # 50

August 25, 1998

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Consider approving line item transfer for Information Systems:

from: 100-503-5741 Computer Software \$2,500.00  
 to: 100-503-5740 Computer Hardware 2,500.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve line item transfer for Information Systems:

from: 100-503-5741 Computer Software \$2,500.00  
 to: 100-503-5740 Computer Hardware 2,500.00

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

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>503</u>	<u>Otis Coufal</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
100-503-5741	comp software	\$2,500.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
100-503-5740	comp hardware	\$2,500.00

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 Clerk

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

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:35 A.M. ON TUESDAY, AUGUST 25, 1998.

AGENDA ITEM # 51

August 25, 1998

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Discuss pending litigation: Rosnovak/Johnson v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 52

August 25, 1998

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Discuss pending litigation: Marosko v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 53

August 25, 1998

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Discuss pending litigation: James C. Coleman v. Sheriff Ed Richards: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.071 pertaining to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:23 P.M. ON TUESDAY, AUGUST 25, 1998.

COMMISSIONERS COURT RECESSED AT 1:24 P.M. ON TUESDAY, AUGUST 25, 1998.

COMMISSIONERS COURT RECONVENED AT 3 P.M. ON TUESDAY, AUGUST 25, 1998.

AGENDA ITEM # 54

August 25, 1998

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Discuss and take any appropriate action on pending litigation: Rosnovak/Johnson v. Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 55

August 25, 1998

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Discuss and take any appropriate action on pending litigation: Marosko v. Williamson County.

No action was taken on this agenda item.