

August 25, 1998

*

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

AGENDA ITEM # 47

August 25, 1998

Consider approving a line item transfer for Commissioner Precinct #1:

from: 200-211-4231 Travel \$1,300.00
to: 200-211-4232 Training 1,300.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Commissioner Precinct #1:

from: 200-211-4231 Travel \$1,300.00
to: 200-211-4232 Training 1,300.00

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

< Clerk copy here >

MIKE HEILIGENSTEIN
County Commissioner
Precinct 1, Williamson County



211 COMMERCE COVE #7
ROUND ROCK, TEXAS 78664
(512) 248-3238
(512) 248-3243 FAX
email: ccstein@swbell.net

ORDER APPROVING A LINE ITEM TRANSFER FOR

#200-211	8-18-98	Commissioner, Precinct One	<i>Mike Heiligenstein</i>
FUND	DATE	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 departments 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 day of Aug. 25, 1998, a motion made by Judge Doerfler, and duly seconded by Commissioner Hays; the motion carried by a vote of 4 votes for and 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 ITEM INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
200-211-4231	Travel	1,300.00 \$1,000.00
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
200-211-4232	Training	1,300.00 \$1,000.00

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 to the County Auditor.

ATTEST: *Nancy E. Rister*
Nancy E. Rister, County Clerk

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

August 25, 1998

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Consider approving a line item transfer for Constable Precinct #2:

from: 100-552-4310 Adv. & Legal Notices \$200.00
to: 100-552-5711 Vehicle Equipment 200.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Constable Precinct #2:

from: 100-552-4310 Adv. & Legal Notices \$200.00
to: 100-552-5711 Vehicle Equipment 200.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-552 CONSTABLE PCT 2 *John C. Doerfler*
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
100-552-4310	ADV & LEGAL NOTICES	\$ 200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-552-5711	EQUIPMENT	\$ 200.00

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

AGENDA ITEM # 49

August 25, 1998

Consider approving line item transfer for Sheriff's Department:

Moved: Judge Doerfler

Seconded: Commissioner Hays

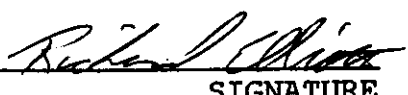
Motion: To approve line item transfer for Sheriff's Department:

from:	100-560-5711	Vehicle Equipment	\$18,700.00
to:	100-560-5730	Radio equipment	3,200.00
	100-560-5720	Misc. Equipment	15,000.00
	100-560-3311	Uniforms	500.00

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

560	Sheriff's Department	
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.

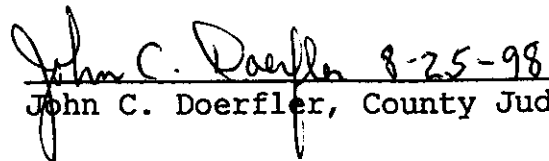
THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
100-560-5711	Vehicle Equipment	\$18,700

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
100-560-5730	Radio Equipment	3,200
100-560-5720	Misc. Equipment	15,000
100-560-3311	Uniforms	500

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 Rister, County Clerk


John C. Doerfler, County Judge

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.

< Clerk copy here >

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.

AGENDA ITEM # 56

August 25, 1998

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Discuss and take any appropriate action on pending litigation: James C. Coleman v. Sheriff Ed Richards.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates, Attorneys at Law to represent Williamson County in pending litigation: James C. Coleman v. Sheriff Ed Richards.

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

AGENDA ITEM # 57

August 25, 1998

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Hear comments from commissioners.

There were no comments from the commissioners.

COMMISSIONERS COURT ADJOURNED AT 6:11 P.M. ON TUESDAY AUGUST 25, 1998

THE FOREGOING MINUTES in Volume 99 on pages 549 through 714, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 1st day of September, 1998.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: 

Deputy Clerk

