

ORDER APPROVING A LINE ITEM TRANSFER FOR

500	State Jail	
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 20th day of October, 1998, a motion made by Commissioner Hays and duly seconded by Commissioner Mehevec the motion carried by a vote of 3 votes for, 0 votes against. With Commissioner Boatright 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
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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500-500-1100	Salaries	\$5,285
500-500-2000	Fringe Benefits	\$ 800

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.


John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, OCTOBER 20, 1998

AGENDA ITEM # 35 October 20, 1998

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Discuss pending litigation: Williamson County vs. Max & Karen Marosko (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt Code sec. 551.071 consultation with attorney)

No action was taken in executive session

120

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, OCTOBER 20, 1998.

AGENDA ITEM # 36 October 20, 1998

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Discuss and take appropriate action on pending litigation: Williamson County vs. Max & Karen Marosko.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To accept Compromise, Settlement Agreement and Release of Claims in suit No. 97-353-C26 Max M. and Karen Marosko.

Vote: Motion carried 4 - 0

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