

AGENDA ITEM # 20

October 27, 1998

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Consider approving a line item transfer for Employee Benefits:

from: 0885-0886-004998 Contingencies \$ 75.00
 to: 0885-0886-004210 Internet/e-mail access \$ 75.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Employee Benefits:

from: 0885-0886-004998 Contingencies \$ 75.00
 to: 0885-0886-004210 Internet/e-mail access \$ 75.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885
FUNDEmployee Benefits
DEPARTMENTLisa R. Zirkle
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 27th day of October, 1998, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 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
0885-0886-004998	Contingencies	\$75.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-004210	Internet/e-mail access	\$75.00

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 10-27-98
 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11 A.M. ON TUESDAY, OCTOBER 27, 1998.

AGENDA ITEM # 21

October 27, 1998

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Discuss right of way acquisition for SH 45 east of IH 35. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session

AGENDA ITEM # 22

October 27, 1998

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Discuss parkland acquisition. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:41 A.M. ON TUESDAY, OCTOBER 27, 1998.

AGENDA ITEM # 23

October 27, 1998

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Discuss and take appropriate action on right of way acquisition for SH 45 east of IH 35.

No action was taken on this agenda item.

AGENDA ITEM # 24

October 27, 1998

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Discuss and take appropriate action on parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 25

October 27, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein requested Julie Lyons prepare a listing of departments who have and have not complied with her request for equipment for Y2K.

AGENDA ITEM # 26

October 27, 1998

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Consider re-appointment of certain election judges.

No action was taken on this item which is a duplicate of agenda item number 11.

COMMISSIONERS COURT ADJOURNED AT 11:45 A.M. ON TUESDAY OCTOBER 27, 1998.

THE FOREGOING MINUTES in Volume 100 on pages 779 through 832, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 3rd day of November, 1998.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk