

AGENDA ITEM # 27

November 24, 1998

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Consider rescinding action of November 17, 1998, awarding of road base materials and aggregate bid for Precinct 4 and take any other appropriate action.

Assistant County Auditor Ginny Atkinson advised the Texas Crushed Stone bid awarded November 17, 1998, was not signed and therefore not a legitimate bid.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To reject and rescind awarding road base materials and aggregate bid for Precinct #4 and re-advertise 10 a.m. on December 22, 1998, to receive bids.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

November 24, 1998

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Consider approving disposal of the following fixed assets at public auction:

- (1) Battery Power Back-Up SOLA ser. #111FF04019 A105046

Moved: Commissioner Boatright

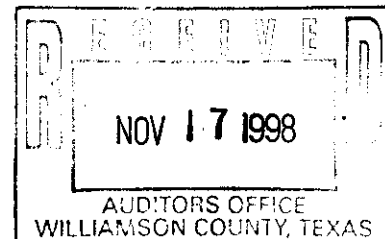
Seconded: Commissioner Mehevec

Motion: To approve disposal of (1) Battery power back-up SOLA ser. #111FF04019 A 105046 at public auction.

Vote: Motion carried 5 - 0

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CHANGE OF FIXED ASSET STATUS

DATE 11-16-98

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

TRANSFERRED

SOLD

DISPOSED OF AT PUBLIC AUCTION

FIXED ASSET

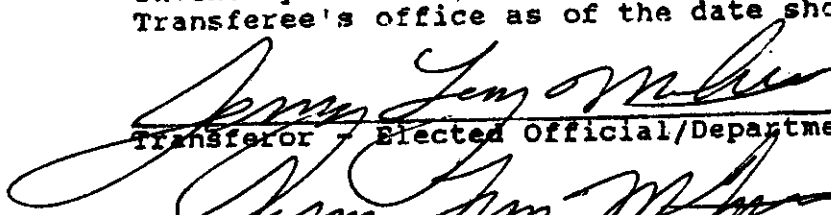
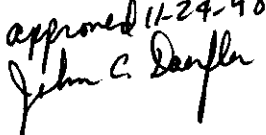
PROPERTY
TAG #
A105046

Quantity	Description	Model	Serial #
<u>1</u>	<u>BATTERY POWER</u>		<u>111FF04019</u>
	<u>BACK-UP SOLA</u>		

FROM (Transferor): _____

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.


Transferor - Elected Official/Department Head
Transferee - Elected Official/Department Headapproved 11-24-98


AGENDA ITEM # 29

November 24, 1998

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Consider approving line item transfer for Commissioner Precinct #4:

from: 0200-0214-004999 Miscellaneous \$350.00
 to: 0200-0214-003100 Office Supplies \$350.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve line item transfer for Commissioner Precinct #4:

from: 0200-0214-004999 Miscellaneous \$350.00
 to: 0200-0214-003100 Office Supplies \$350.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0200-0214
 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 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 24th day of November 1998, a motion made by Commissioner Hays and duly seconded by Judge Doerfler
 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
0200-0214-004999	Miscellaneous	\$350.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM#	DESCRIPTION	AMOUNT
0200-0214-003100	Office Supplies	\$350.00

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 11-24-98
 John C. Doerfler, County Judge

ATTEST
Nancy Rister
 Nancy Rister, County Clerk