

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

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:35 A.M. ON TUESDAY, NOVEMBER 24, 1998.

AGENDA ITEM # 30

November 24, 1998

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Discuss multi purpose land and facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 31

November 24, 1998

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Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 32

November 24, 1998

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Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 12:07 P.M. ON TUESDAY, NOVEMBER 24, 1998.

AGENDA ITEM # 33

November 24, 1998

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Discuss and take any appropriate action on multi purpose land and facility.

No action taken on this agenda item.

Posted Friday, November 20, 1998 at 10:00 A.M.

AGENDA ITEM # 34

November 24, 1998

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Discuss and take any appropriate action on parkland acquisition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve parkland acquisition of 163.8 acres in the Taylor area for \$213,880.00.

Motion carried 5 - 0