

Consider approving a line item transfer for Non-Departmental:

from: 0100-0409-004998 Contingencies \$3,171.00
 to: 0100-0409-004912 CAPCO dues 3,171.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Non-Departmental:

from: 0100-0409-004998 Contingencies \$3,171.00
 to: 0100-0409-004912 CAPCO dues 3,171.00

Vote: Motion carried 5 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Dept.</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 9th day of Feb, 1999, a motion made by Commissioner Boatright 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 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
0100-0409-004998	Contingencies	\$ 3,171.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-004912	Capco dues	\$ 3,171.00

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.

John C. Doerfler 2-9-99
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
 Nancy Rister, County Clerk

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:52 A.M. ON TUESDAY, FEBRUARY 9, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 27

February 9, 1999

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Discuss pending litigation: John Doe v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 28

February 9, 1999

Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property).

No action was taken in executive session

AGENDA ITEM # 29

February 9, 1999

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, FEBRUARY 9, 1999.

AGENDA ITEM # 30

February 9, 1999

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Discuss and take any appropriate action on land acquisition for SH 45.

No action was taken on this agenda item.

AGENDA ITEM # 31

February 9, 1999

Discuss and take any appropriate action on parkland acquisition.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To enter into an earnest money contract for the 558 acre Mayfield tract and pursue a comprehensive site development study contract with a professional parks planner firm along with authorization to enter into contracts for environmental services study and engineering.

Vote: Motion carried 5 - 0

AGENDA ITEM # 32

February 9, 1999

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Hear comments from commissioners.

Commissioner Heiligenstein felt the Elgin Bank case looked good at 10 acres and encouraged the court to attend the CUC meeting Wednesday, February 10, 1999.

Commissioner Boatright reported on the February 8, 1999, ATS meeting during which the name of Austin Transportation Study (ATS) was changed to Capital Area Metropolitan Planning Organization (CAMPO). Additional funding for Anderson Mill Road, \$1.6 million for Bagdad Road from Crystal Falls to Farm to Market 2243, and approximately \$2 million for ultimately six (6) lanes for Farm to Market 1431 from State Highway 183 to Bagdad Road and \$5 million for State Highway 183 from Hunters Chase to 620 was appropriated.

The Commissioner was elected as Vice-Chair of the ATS during that meeting.