

County Attorney Gene Taylor and First Assistant County Attorney Dale Rye discussed a contract with the Round Rock Health District. Judge Doerfler suggested the County Attorney and Health District could work on a contract. Judge Doerfler requested an accounting for the previous \$65,000.00 funding to the Round Rock Health Clinic from the County Auditor's office.

Williamson County and Cities Health District Director of Social Services Sharon Hinderer advised the Round Rock Health Clinic sees 500 to 600 Medicaid/Medicare clients monthly whose only alternative is Austin. Hospitals in Williamson County see Medicaid/Medicare clients on an emergency basis only.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize funding of up to \$22,000.00 to Round Rock Health Clinic for the month of May, 1999.

Vote: Motion carried 5 - 0

< Clerk copy here >

**AGENDA ITEM # 17**

**May 11, 1999**

Consider rescinding line item transfer for Communications approved on May 4, 1999.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To rescind Agenda Item #27 line item transfer for Communications approved May 4, 1999, recorded in Volume 103, page 955 of the Commissioners Court minutes.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 18**

**May 11, 1999**

Consider approving the following appointments to CAPCO:

GIS Committee - Jeff Thiel

Aging Advisory - Kay Baker

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve appointment of Jeff Thiel to CAPCO GIS Committee and Kay Baker appointment to CAPCO Aging Advisory.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 19**

**May 11, 1999**

Consider proclaiming May 18, 1999, as N.G. "Bunky" Whitlow Day in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To proclaim May 18, 1999, as N. G. "Bunky" Whitlow Day in Williamson County.

Vote: Motion carried 5 - 0

< Clerk copy here >

**THAT ON THIS, the 11th day of May, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:**

**John C. Doerfler, County Judge  
Mike Heiligenstein, Commissioner, Pct. #1  
Greg Boatright, Commissioner, Pct. #2  
David Hays, Commissioner, Pct. #3  
Frankie Limmer, Commissioner, Pct. #4  
Nancy Rister, County Clerk**

**and at said meeting, among other business, the Court considered the following**

**PROCLAMATION**

**WHEREAS, Mr. N. G. "Bunky" Whitlow has been a resident of Williamson County, Texas for the past fifty years; and**

**WHEREAS, Mr. Whitlow's continuous dedication to the success of Williamson County has touched and enriched the lives of many thousands of its citizens; and**

**WHEREAS, Mr. Whitlow has been a respected banker and businessman for more than forty years, and in his role as "the poor man's banker" he has made possible the success of countless businesses and entrepreneurs throughout the County, and**

**WHEREAS, Mr. Whitlow has served with distinction in leadership positions in various county and city organizations and his impact has extended into every city, town, and outlying area of Williamson County; and**

**WHEREAS, Mr. Whitlow was founding organizer of Frontier Days celebrating the rich heritage of Round Rock and Williamson County; he has worked tirelessly to restore and preserve the unique history and culture of Williamson County; now**

**THEREFORE, BE IT PROCLAIMED that the Williamson County Commissioner's Court does hereby declare Tuesday, May 18, 1999 as**

**N.G. "BUNKY" WHITLOW DAY**

**60**

**in Williamson County, Texas**

**Proclaimed this 11<sup>th</sup> day of May, 1999**

**ATTEST:**

***Nancy E. Rister*  
Nancy E. Rister, County Clerk**

***John C. Doerfler 5-11-99*  
John C. Doerfler, County Judge**

AGENDA ITEM # 20

May 11, 1999

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Consider approving transfer of the following fixed asset from Extension Service to Juvenile Services.

(1) 1993 Chevrolet Pick UP 2GCEC19K1p1169501

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed asset from Agricultural Extension Service to Juvenile Services:

(1) 1993 Chevrolet Pick UP 2GCEC19K1p1169501

Vote: Motion carried 5 - 0

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# CHANGE OF FIXED ASSET STATUS

DATE 4-20-99

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

**TRANSFERRED**

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	1993 CHEVROLET PICK-UP	1500	2GCEC19K1P1169501

FROM (Transferor): AGRICULTURAL EXTENSION SERVICE  
 TO (Transferee): WILLIAMSON CO. JUVENILE SERVICES

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.

X- [Signature]  
 Transferor - Elected Official/Department Head

[Signature]  
 Transferee - Elected Official/Department Head

Approved 5-11-99  
 John C. Daugherty

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## AGENDA ITEM # 21

May 11, 1999

Consider approving a line item transfer for Justice of the Peace #2:

from:	0100-0452-005750	Office Furniture	\$400.00
to:	0100-0452-004999	Miscellaneous	400.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Justice of the Peace #2:

from:	0100-0452-005750	Office Furniture	\$400.00
to:	0100-0452-004999	Miscellaneous	400.00

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Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

452  
FUNDJ.P. #2  
DEPARTMENT[Signature]  
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 11th day of May, 1999, a motion made by Commissioner Heiligenstein 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 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
0100-0452-005750	Office Furniture	\$400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0452-004999	Misc.	\$400.00

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:

[Signature]  
Nancy Rister, County Clerk[Signature] 5-11-99  
John C. Doerfler, County Judge

AGENDA ITEM # 22May 11, 1999

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Consider approving a line item transfer for Tax Assessor/Collector:

from:	0100-0499-004999	Miscellaneous	\$25.00
to:	0100-0499-003900	Membership Dues	25.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Tax Assessor/Collector:

from:	0100-0499-004999	Miscellaneous	\$25.00
to:	0100-0499-003900	Membership Dues	25.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>499</u>	<u>Jay A/C</u>	<u>Robert M. Hunt</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 11th day of May, 1999, a motion made by Commissioner Heiligenstein 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 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:

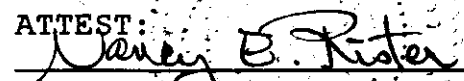
## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-004999	Miscellaneous	\$25.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-003900	Membership Dues	\$25.00

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 Rister, County Clerk

 5-11-99  
 John C. Doerfler, County Judge

AGENDA ITEM # 23

May 11, 1999

Consider approving a line item transfer for Communications:

from:	0100-0581-003301	Gasoline	\$688.91
	0100-0581-004705	Pre employment physicals	500.00
to:	0100-0581-004500	Maintenance	688.91
	0100-0581-003100	Office supplies	500.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Communications:

from:	0100-0581-003301	Gasoline	\$688.91
	0100-0581-004705	Pre employment physicals	500.00
to:	0100-0581-004500	Maintenance	688.91
	0100-0581-003100	Office supplies	500.00

Vote: Motion carried 5 - 0

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