

AGENDA ITEM # 19

June 8, 1999

Consider approving line item transfer for Constable, Precinct #4.

from:	0100-0554-004548	Radio Repairs	\$200.00
to:	0100-0554-004999	Miscellaneous	200.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable, Precinct #4.

from:	0100-0554-004548	Radio Repairs	\$200.00
to:	0100-0554-004999	Miscellaneous	200.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>554</u>	<u>CONSTABLE PCT 4</u>	<u>MD Rister</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 8th day of June, 1999, a motion made by Commissioner Boatright 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
<u>004548</u>	<u>RADIO REPAIRS</u>	<u>200.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>004999</u>	<u>MISCELLANEOUS</u>	<u>200.00</u>

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 6-8-99
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 20

June 8, 1999

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Discuss sale of real estate/land acquisition: (EXECUTIVE SESSION REQUESTED per VTCA Govt. Code, sec 551.074 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 21

June 8, 1999

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 FROM EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, JUNE 8, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 22

June 8, 1999

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Discuss pending litigation: Larry Zimmerhanzel, R. J. Lawler, Almeda Conway, Rusty Hatcher and Doris Hatcher vs. Williamson County and Jerry L. Mehevec individually (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec 551.071 consultation with attorney.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:48 A.M. ON TUESDAY, JUNE 8, 1999.

AGENDA ITEM # 23

June 8, 1999

Discuss and take any appropriate action on pending litigation Larry Zimmerhanzel, R.J. Lawler, Almeda Conway, Rusty Hatcher and Doris Hatcher vs. Williamson County and Jerry L. Mehevec individually.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize attorney Charles Crossfield to represent Williamson County by filing an answer and negotiating a resolution.

Vote: Motion carried 5 - 0