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AGENDA ITEM # 22

January 19, 1999

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Consider approving transfer of the following fixed asset:

- (1) Motorola 2 way radio 481SWH5981 from Commissioner #4 to URS

Commissioner Limmer requested no action be taken on this item which he will add to the agenda of January 26, 1999.

AGENDA ITEM # 23

January 19, 1999

Consider approving the following fixed assets from Commissioner #4 to be sold at auction:

- (1) Copier Cabinet, 2 door A104278
- (1) Motorola flip phone D4917447, SNHQW(32). SCN2449A

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the following fixed assets from Commissioner #4 to be sold at auction:

- (1) Copier Cabinet, 2 door A104278
- (1) Motorola flip phone D4917447, SNHQW(32). SCN2449A

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 1-19-99

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

TRANSFERRED

To BE SOLD IN Auction
DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	COPIER CABINET 2-DOOR		
	Wmsan Co PROPERTY Tag		A104278

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.

Franklin Limmer
Transferor Elected Official/Department Head

approved 1-19-99
John C. Dwyer

Transferee Elected Official/Department Head

CHANGE OF FIXED ASSET STATUS

DATE 1-19-99

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

TRANSFERRED

TO BE

SOLD

IN AUCTION

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
1	MOTOROLA FLIP PHONE	MOTOROLA	D4917447
			SN HOW (32)
			TYPE SCN2449A
	W/ WILLIAMSON CO PROP TAG	A10S100	

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.

Frankie Lemma
Transferor Elected Official/Department Head

approved 1-19-99
John C. Dwyer

Transferee Elected Official/Department Head

January 19, 1999

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Consider approving the following line item transfer for Information Systems:

from:	0100-0503-004505	Software Maintenance	\$49,250.00
to:	0100-0503-004100	Professional Services	33,500.00
	0100-0503-004100	Professional Services	33,500.00
	0100-0503-005741	Software	9,500.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the following line item transfer for Information Systems:

from:	0100-0503-004505	Software Maintenance	\$49,250.00
to:	0100-0503-004100	Professional Services	33,500.00
	0100-0503-004100	Professional Services	33,500.00
	0100-0503-005741	Software	9,500.00

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

Julie:
Please note the change below.
John.

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0503 (IS)</u>	<u><i>John C. Doerfler</i></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 19th day of January, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 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
0100-0503-004505	Software Maintenance	\$49,250.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0503-004100	Professional Services	\$ 33,500.00
0100-0503-004210	Internet Access	\$ 6,250.00
0100-0503-005741	Software	\$ 9,500.00

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 E. Rister*
Nancy Rister, County Clerk

John C. Doerfler 1-19-99
John C. Doerfler, County Judge