

January 19, 1999

VOL 0102 PAGE 280

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

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:34 A.M. ON TUESDAY, JANUARY 19, 1999.

AGENDA ITEM # 25

January 19, 1999

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Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property).

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, JANUARY 19, 1999.

AGENDA ITEM # 26

January 19, 1999

Consider accepting offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

No action was taken on this agenda item.

AGENDA ITEM # 27

January 19, 1999

Hear comments from commissioners.

Commissioner Heiligenstein, Don Lee and Tim Brown had met with Dick Brown this week. CUC is hiring Dick Brown in the amount of \$27,000.00 to help educate the State Legislature on the Elgin Bank case.

Commissioner Heiligenstein advised the tobacco settlement Washington, D.C. trip will occur during NACO Legislative Conference. CUC members are being encouraged to assist with the lobbying.

Judge Doerfler commented the Federal Government is considering reimbursement of their share of MEDICAID money from those tobacco settlement monies received by states and counties.

Commissioner Heiligenstein commented the Federal Government is requesting somewhere between 18% to 100%. Williamson County's share was 30% of the State of Texas share which is the amount the Federal Government is considering requesting as repayment.

Commissioner Hays and County Road Superintendent Greg Bergeron discussed the possibility of increasing hours the Unified Road and Bridge crews are working each day.

County Attorney Gene Taylor requested an item on the agenda of February 2, 1999, to discuss the new District Court and County Court-at-Law.

Judge Doerfler requested County Attorney Gene Taylor serve as chairman of a committee including Williamson County Sheriff, District Attorney, Directors of Juvenile Services and Adult Supervision as well as two Judges with report back to court in two weeks with listing of needs for the court system. The Judge suggested it would take some strong numbers to back up request for a bond election. He also suggested the committee concentrate on the needs and Commissioners Court will concentrate on the cost.

COMMISSIONERS COURT RECESSED AT 11:35 A.M. ON TUESDAY, JANUARY 19, 1999.

COMMISSIONERS COURT RECONVENED AT 10:43 A.M. THURSDAY, JANUARY 21, 1999.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:44 A.M. ON THURSDAY, JANUARY 21, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON THURSDAY, JANUARY 21, 1999.