

AGENDA ITEM # 10MARCH 16, 1999*Consider approving a line item transfer for Bartlett State Jail:

from:	0500-0500-004210	Internet/e-mail	\$120.00
	0100-0409-004998	Contingencies	1,500.00
to:	0500-0500-004231	Travel	720.00
	0500-0500-004209	Cellular	800.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Bartlett State Jail:

from:	0500-0500-004210	Internet/e-mail	\$120.00
	0100-0409-004998	Contingencies	1,500.00
to:	0500-0500-004231	Travel	720.00
	0500-0500-004209	Cellular	800.00

Vote: Motion carried 4 - 0

Moved: Commissioner Hays

Second: Judge Doerfler

Motion: To rescind motion taken on Agenda Item #10 which will be added to the agenda for the meeting of March 23, 1999.

Vote: Motion carried 4 - 0

AGENDA ITEM # 11MARCH 16, 1999Consider approving a line item transfer for Tax Assessor/Collector:

from:	0100-0499-003100	Office Supplies	\$371.80
to:	0100-0499-004350	Printed Forms	350.00
	0100-0499-004500	Maintenance Contracts	21.80

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

from:	0100-0499-003100	Office Supplies	\$371.80
to:	0100-0499-004350	Printed Forms	350.00
	0100-0499-004500	Maintenance Contracts	21.80

Vote: Motion carried 4 - 0

< Clerk copy here >

0093

ORDER APPROVING A LINE ITEM TRANSFER FOR

499 Sax A/C Deborah M. Hunt
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 16th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Heiligenstein absent from the meeting.

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
0100-0499-003100	Office Supplies	\$350.00
0100-0499-003100	Office Supplies	\$21.80
	<u>total</u>	<u>\$371.80</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-004350	Printed Forms	\$350.00
0100-0499-004500	Maintenance Contracts	\$21.80

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

by:

Deborah M. Hunt
Deputy Clerk

John C. Doerfler 3-16-99
John C. Doerfler, County Judge

0094

AGENDA ITEM # 12MARCH 16, 1999

Open and consider awarding, rejecting or extending bid for surplus property,
(1) wheel loader from Unified Road System.

At 10:00 a.m. Judge Doerfler announced time to receive bids for surplus property of one (1) wheel loader from Unified Road System.

At 10:01 a.m. Judge Doerfler announced time closed to receive bids for surplus property of one (1) wheel loader from Unified Road System.

Bids were opened and read aloud from:

R.J. Evers	\$4,000.00
Copeland International, Inc.	3,030.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award \$4,000.00 bid for surplus property, one (1) wheel loader from Unified Road System to R. J. Evers.

Vote: Motion carried 4 - 0

< Clerk copy here >

MARCH 8, 1999

BID ON EQUIPMENT

SI CLARK LOADER 459D129CB

MODEL 45 CPK

BID PRICE \$4000.00

SUBMITTED BY : R. J. EVERS



0095

R. J. EVERS
1404 SPANISH OAK EST
CEDAR PARK, TX 78613
PH 259-5026
MOBIL 517-9026