

AGENDA ITEM # 25

March 23, 1999

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Consider approving a line item transfer for Commissioner, Precinct #2:

from:	0200-0212-004231	Travel	\$1,000.00
to:	0200-0210-005750	Furniture	1,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Commissioner, Precinct #2:

from:	0200-0212-004231	Travel	\$1,000.00
to:	0200-0210-005750	Furniture	1,000.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0200-0212
FUND

R & B PCT 2


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 23rd day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays 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 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:

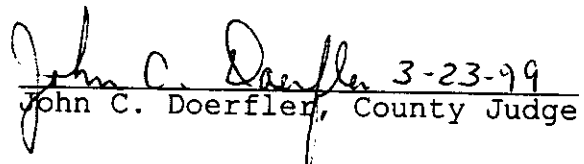
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004231	Travel	\$1,000

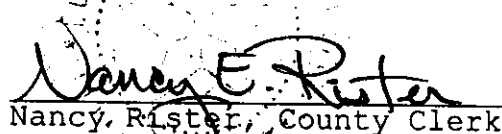
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
005750	Office Furniture	\$1,000

WHEREUPON, A motion made and seconded, the Williamson County Commissioner 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.

 3-23-99
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

0107

AGENDA ITEM # 26

March 23, 1999

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Hear presentation on Y2K from Y2K Coordinator, Julie Lyon.

The presentation was re-scheduled for the meeting of March 30, 1999.

AGENDA ITEM # 27

March 23, 1999

Hear comments from commissioners.

Commissioner Boatright asked the Auditor's Department the status of the financial reports. Assistant Auditor Julie Kiley advised the reports should be distributed in April.

Commissioner Hays advised Senator Wentworth's bills are up this Wednesday - one of which involves manufactured housing.

Commissioner Limmer discussed HB1645 and SB143 involving water. He also discussed the Sheriff Department sponsored "Are You O.K.?" program.

Joe Savage discussed his attendance of the controversial City of Georgetown water park meeting on Monday evening, March 22, 1999.

Judge Doerfler requested all to keep the mother of Commissioner Mike Heiligenstein in their prayers during her illness.

THE FOREGOING MINUTES in Volume 103 on pages 145 through 252, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 30th day of March, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk

0108