

AGENDA ITEM # 16March 23, 1999

Consider rescinding action on Agenda Item #11 from March 16, 1999, pertaining to Tax Office line item transfer.

No action was needed on this agenda item.

AGENDA ITEM # 17March 23, 1999

Consider approving transfer of the following fixed assets from Maintenance to Communications:

1-radio 29861	1-radio 13420	1-radio 20734
1-radio 13404	1-radio 23176	1-radio 481SWH5989
1-Strobe Controller RPS640GQ		
4-Red & blue lights		
1-Spot Light		
4-power cords and speakers		
1-siren control #90680		
1-shotgun mount		

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve transfer of the following fixed assets from Maintenance to Communications:

1-radio 29861	1-radio 13420	1-radio 20734
1-radio 13404	1-radio 23176	1-radio 481SWH5989
1-Strobe Controller RPS640GQ		
4-Red & blue lights		
1-Spot Light		
4-power cords and speakers		
1-siren control #90680		
1-shotgun mount		

Vote: Motion carried 4 - 0

< Clerk copy here >

0093

## CHANGE OF FIXED ASSET STATUS

DATE 15 MAR 1999

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

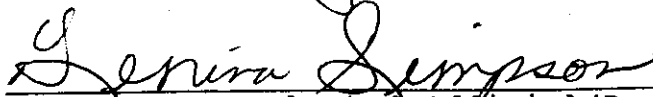
Quantity	Description	Model	Serial #
1	RADIO		29861
1	RADIO		13420
1	RADIO		20734
1	RADIO		13404
1	RADIO		23176
1	RADIO		481SWH5989

FROM (Transferor): MAINTENANCE (#509)TO (Transferee): DISPATCH

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.

JOE LATTEO

Transferor - Elected Official/Department Head



Transferee - Elected Official/Department Head

approved 3-23-99  
John C. Dauphin

0094

## CHANGE OF FIXED ASSET STATUS

DATE 15 MAR 1999

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

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	STROBE Controller	#	RPS640GQ
4	Red + Blue Lights		
1	SPOT LIGHT		
4	powerCords + Speakers		
1	Siren Control	#	90680
1	SHOTGUN MOUNT		

FROM (Transferor): MAINTENANCE #509TO (Transferee): Dispatch

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.

JOE Latta  
Transferor - Elected Official/Department Head

Genina Simpson  
Transferee - Elected Official/Department Head

approved 3-23-99  
John C. Dwyer

0095

RADIO SN# 29861 -1  
RADIO SN# 13420 -1  
RADIO SN# 20734 -1  
RADIO SN# 13404 -1  
RADIO SN# 23176 -1  
POWER CORDS - 4  
SPEAKERS - 4  
ROUND RED LIGHT -1  
ROUND BLUE LIGHT -1  
SQUARE RED LIGHT -1  
SQUARE BLUE LIGHT -1  
SPOT LIGHT -1  
RADIO SN# 481SWH5989 -1  
MAGNETIC ANTENNA BASE -1  
GAIL STROBE CONTROLLER MODEL RPS640 GQ -1  
~~PER~~ MICROPHONE -1  
5 SWITCH BOX -1  
SIREN CONTROL SN# 90680 -1  
SHOTGUN MOUNT -1  
MISC BRACKETS - 2

0096

AGENDA ITEM # 18March 23, 1999

Consider approving the following fixed assets from Precinct #4 Constable to be sold at next auction:

1-keyboard A107648	1-mouse A107647	1-hard drive A 107646
1-hard drive A102666	1-monitor A107668	1-Wyse Keyboard A102651
1-Citizen printer A1077766	1-Wyse monitor A106825	1-mouse A107667
1-Fujitsi keyboard	1-hard drive A106962	1-Nokia phone A107626
5-chairs, A103354, A106024, A10619, A103366, one with no number		
1-Magnavox monitor A 106960		

Moved: Commissioner Boatright

Seconded: Commissioner Hays

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

1-keyboard A107648	1-mouse A107647	1-hard drive A 107646
1-hard drive A102666	1-monitor A107668	1-Wyse Keyboard A102651
1-Citizen printer A1077766	1-Wyse monitor A106825	1-mouse A107667
1-Fujitsi keyboard	1-hard drive A106962	1-Nokia phone A107626
5-chairs, A103354, A106024, A10619, A103366, one with no number		
1-Magnavox monitor A 106960		

Vote: Motion carried 4 - 0

< Clerk copy here >

0097

## CHANGE OF FIXED ASSET STATUS

DATE

3/10/90

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

TRANSFERRED

SOLD

DISPOSED

- Next auction

## FIXED ASSET

Quantity	Description	Model	Serial #
1	Keyboard		A 107648
1	mouse		A 107647
1	Hard Drive		A 107646
1	Hard Drive		A 102666
1	monitor		A 107668
1	WYSE Keyboard		A 102651

FROM (Transferor): CONSTABLE PC+4TO (Transferee): N/A

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.

MD Ruble Constable PC+4  
 Transferor - Elected Official/Department Head

approved 3-23-99  
 John C. Dwyer

\_\_\_\_\_  
 Transferee - Elected Official/Department Head

0098

R

## CHANGE OF FIXED ASSET STATUS

DATE 3/10/99

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

TRANSFERRED

SOLD

DISPOSED

next auction

## FIXED ASSET

Quantity	Description	Model	Serial #
1	chair		A 103354
1	chair		A 106024
1	chair		A 106019
1	chair Black/chrome legs		N/A
1	chair		A 103366
1	Magnavox Super Vga monitor		A 106960

FROM (Transferor): CONSTABLE PCT 4TO (Transferee): N/A

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.~~

MD Ruble Constable PCT 4  
Transferor - Elected Official/Department Head

approved 3-23-99  
John C. Daefler

\_\_\_\_\_  
Transferee - Elected Official/Department Head

0099

## CHANGE OF FIXED ASSET STATUS

DATE 3/10/99

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

TRANSFERRED

SOLD

DISPOSED

next  
auction

## FIXED ASSET

Quantity	Description	Model	Serial #
1	Citizen Printer		A 107766
1	Wyse Monitor		A 106825
1	mouse		A 107667
1	Fujitsu Keyboard		N/A
1	HARD drive		A 106962
1	NOKIA BayPhone		A 107626

FROM (Transferor): CONSTABLE PCT 4TO (Transferee): N/A

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.

MD Ruble Constable PCT 4  
Transferor - Elected Official/Department Head

approved 3-23-99  
John C. Dwyer

\_\_\_\_\_  
Transferee - Elected Official/Department Head

0100



AGENDA ITEM # 19March 23, 1999Consider approving a line item transfer for Bartlett State Jail:

from:	0500-0500-004210	Internet/e-mail	\$120.00
to:	0500-0500-004209	Cellular Telephone	\$120.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

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

from:	0500-0500-004210	Internet/e-mail	\$120.00
to:	0500-0500-004209	Cellular Telephone	\$120.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>500</u>	<u>STATE JAIL</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 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 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:

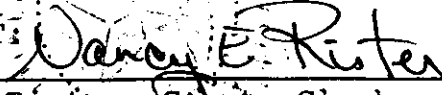
LINE ITEM #	DESCRIPTION	AMOUNT
<u>4210</u>	<u>INTERNET/EMAIL</u>	<u>120</u>
<del>409</del>	<del>TRAINING, COACH SEMINARS</del>	<del>400</del>
<del>4498</del>	<del>SALARIES</del>	<del>1000</del>

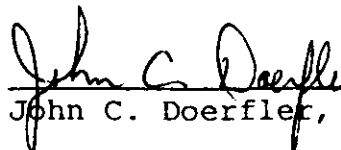
## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>4231</u>	<u>TRAVEL</u>	<u>720</u>
<u>4209</u>	<u>CELLULAR</u>	<u>120.</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 Rister, County Clerk

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

0101

## AGENDA ITEM # 20

March 23, 1999

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Consider declaring an emergency and approve a budget amendment to acknowledge additional revenue from the General Fund 0100-0409-004998 Contingencies to:

0500-0000-333200 Bartlett State Jail \$1,400.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue from the General Fund 0100-0409-004998 Contingencies to:

0500-0000-333200 Bartlett State Jail \$1,400.00

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0500 Bartlett State Jail DEPARTMENT  
FUND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23 DAY OF March 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO ACKNOWLEDGE ADDITIONAL REVENUE FROM THE GENERAL FUND 0100-0409-004998 CONTINGENCIES AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0500-0000-333200	BARTLETT STATE JAIL	\$1,400.00

WHEREUPON, A MOTION DULY 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.

John C. Doerfler 3-23-99  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM # 21March 23, 1999

Consider declaring an emergency and approve a budget amendment to acknowledge additional expenditures for Bartlett State Jail:

0500-0500-004231	Travel	\$720.00
0500-0500-004209	Cellular Telephone	\$680.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Bartlett State Jail:

0500-0500-004231	Travel	\$720.00
0500-0500-004209	Cellular Telephone	\$680.00

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0500 Bartlett State Jail

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FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23 DAY OF March, 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO ACKNOWLEDGE ADDITIONAL EXPENDITURES FOR BARTLETT STATE JAIL AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0500-0500-004231	TRAVEL	\$720.00
0500-0500-004209	CELLULAR TELEPHONE	680.00

WHEREUPON, A MOTION DULY 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 E. RISTER, COUNTY CLERK

John C. Doerfler 3-23-99  
JOHN C. DOERFLER, COUNTY JUDGE

## AGENDA ITEM # 22

March 23, 1999

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Consider declaring an emergency and approve a budget amendment to acknowledge additional revenue from Contract Elections 0375-0375-005750 to the General Fund Miscellaneous Revenue 0100-0000-300500 \$1,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue from Contract Elections 0375-0375-005750 to the General Fund Miscellaneous Revenue 0100-0000-300500 \$1,500.00.

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

*Elections*

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23rd DAY OF March, 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO ACKNOWLEDGE ADDITIONAL REVENUE FROM CONTRACT ELECTIONS 0375-0375-005750 AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE GENERAL FUND IN THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0000-370500	MISCELLANEOUS REVENUE	\$1,500.00

WHEREUPON, A MOTION DULY 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.

*John C. Doerfler* 3-23-99  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

*Nancy E. Rister*  
NANCY E. RISTER, COUNTY CLERK

0104

## AGENDA ITEM # 23

March 23, 1999

Consider declaring an emergency and approve a budget amendment to acknowledge additional expenditures for Elections Department:

0100-0492-004211 Telephone \$1,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Elections Department:

0100-0492-004211 Telephone \$1,500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0492 Elections  
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23 DAY OF March, 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO ACKNOWLEDGE ADDITIONAL EXPENDITURES FOR ELECTIONS DEPARTMENT AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0492-004211	TELEPHONE	\$1,500.00

WHEREUPON, A MOTION DULY 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 E. RISTER, COUNTY CLERK

John C. Doerfler 3-23-99  
JOHN C. DOERFLER, COUNTY JUDGE

0105

## AGENDA ITEM # 24

March 23, 1999

Consider approving a line item transfer from Non Departmental:

from:	0100-0409-004998	Contingencies	\$12,897.28
to:	0100-0409-004995	Region G Water Planning	\$12,897.28

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: Approve a line item transfer from Non Departmental:

from:	0100-0409-004998	Contingencies	\$12,897.28
to:	0100-0409-004995	Region G Water Planning	\$12,897.28

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Dept.</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 23 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 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
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<u>0100-0409-004998</u>	<u>Contingencies</u>	<u>\$ 12,897.28</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0409-004995</u>	<u>Region G Water Planning</u>	<u>\$ 12,897.28</u>
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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 3-23-99  
John C. Doerfler, County Judge

0106

## 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

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

0200-0212  
FUND

R &amp; 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:

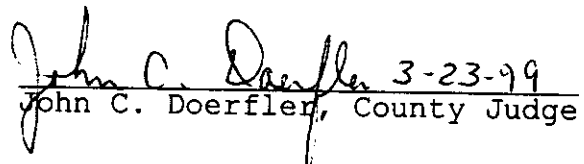
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

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

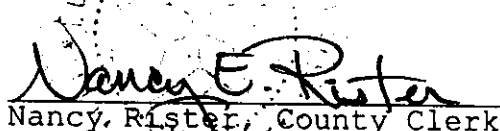
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

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

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