

AGENDA ITEM # 19March 30, 1999Consider approving transfer of the following fixed assets from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed from 911 Communications to Information Systems:

(1) Fujitsu Scanner M3096EX

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE March 1, 1999

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>Fujitsu Scanner</u>	<u>M3096EX</u>	<u>5268</u>

FROM (Transferor): 911 Communications 581TO (Transferee): Information Systems 503

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.

Genira Simpson
Transferor - Elected Official/Department Head

approved 3-30-99
John C. Doerfler

Otto Casper
Transferee - Elected Official/Department Head

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Consider approving sale of the following fixed assets at next auction from County Clerk's office:

(1) Genicom Printer	A103978
(1) Printer Cabinet	A103934
(1) Wyse Personal Computer	A105372
(1) Wyse Monitor	A102659

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale of the following fixed assets at next auction from County Clerk's office:

(1) Genicom Printer	A103978
(1) Printer Cabinet	A103934
(1) Wyse Personal Computer	A105372
(1) Wyse Monitor	A102659

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 9-4-98

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

TRANSFERRED

SOLD

— sold next Auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
<u>1</u>	<u>WYSE PERSONAL COMPUTER</u>		<u>A105372</u>
<u>1</u>	<u>WYSE MONITOR</u>		<u>A102659</u>

FROM (Transferor): COUNTY CLERK - Annex

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.

Nancy F. Rister
Transferor - Elected Official/Department Head

approved 3-30-99
John C. Doerfler

Transferee - Elected Official/Department Head

COPY

CHANGE OF FIXED ASSET STATUS

Date: 3-10-99

THE FOLLOWING FIXED ASSET IS TO BE: (CHECK ONE)

☒ TRANSFERRED☐ SOLD — *Next Auction*☐ DISPOSED

FIXED ASSET:

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>GENICOM PRINTER</u>	<u>1020</u>	<u>A103978</u>
<u>1</u>	<u>PRINTER CABINET</u>		<u>A103934</u>

From (Transferor): COUNTY CLERK - Annex

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.

Nancy E. Rister
 Transferor - Elected Official/Department Head

approved 3-30-99
John C. Daefler

 Transferee - Elected Official/Department Head

AGENDA ITEM # 21

March 30, 1999

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Consider approving line item transfer for Constable, Precinct #1:

from:	0100-0551-004211	Telephone	\$200.00
	0100-0551-004999	Miscellaneous	200.00
to:	0100-0551-004209	Cellular Phone/Pager	\$400.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Constable, Precinct #1:

from:	0100-0551-004211	Telephone	\$200.00
	0100-0551-004999	Miscellaneous	200.00
to:	0100-0551-004209	Cellular Phone/Pager	\$400.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100 0551 Constable #1

FUND	DEPARTMENT	SIGNATURE
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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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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
0100-0551-004211	Telephone	200.
004999	Miscellaneous	200.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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0100-0551-004209	Cellular Pager	400.
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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 3-30-99
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

0552 CONSTABLE PCT 2 John C. Doerfler
 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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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
0100-0552-004230	RESERVE MILEAGE	\$100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004541	VEH. REPAIRS	\$100.00

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 3-30-99
 John C. Doerfler, County Judge

AGENDA ITEM # 22

March 30, 1999

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

from:	0100-0552-004230	Reserve Deputy Mileage	\$100.00
	0100-0552-004350	Printed Forms	800.00
	0100-0552-003311	Uniforms	500.00
	0100-0552-004548	Radio Repairs	1,000.00
	0100-0552-004310	Advertising/Legal Notices	500.00
	0100-0552-004544	Repairs to Office Equipment	500.00
to:	0100-0552-004541	Vehicles Repairs	3,400.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

from:	0100-0552-004230	Reserve Deputy Mileage	\$100.00
	0100-0552-004350	Printed Forms	800.00
	0100-0552-003311	Uniforms	500.00
	0100-0552-004548	Radio Repairs	1,000.00
	0100-0552-004310	Advertising/Legal Notices	500.00
	0100-0552-004544	Repairs to Office Equipment	500.00
to:	0100-0552-004541	Vehicles Repairs	3,400.00

Vote: Motion carried 5 - 0

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0552</u>	<u>CONSTABLE Precinct 2</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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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:

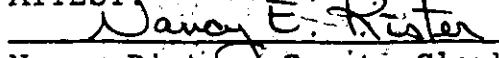
LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0552-004350</u>	<u>PRINTED FORMS</u>	<u>\$800.00</u>

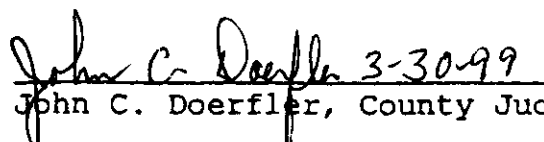
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-552-004541</u>	<u>VEHICLE REPAIRS</u>	<u>\$800.00</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


John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

0552 CONSTABLE PCT 2 
 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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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:

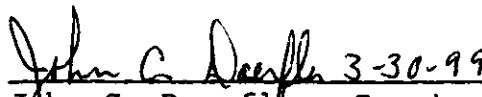
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-003311	UNIFORMS	\$ 500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004541	VEHICLE REPAIRS	\$ 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.


 John C. Doerfler, County Judge

ATTEST: 
 Nancy Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

0552
FUNDCONSTABLE PCT 2
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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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
0100-0552-004548	RADIO REPAIRS	\$1000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004541	VEH. REPAIRS	\$1000.00

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 3-30-99
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

0552

CONSTABLE PT 2

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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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
0100-0552-004310	ADVERTISING & LEGAL NOTICES	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004541	VEH. REPAIRS	\$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.

John C. Doerfler 3-30-99
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

0552 CONSTABLE PCT 2 [Signature]
 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 30th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

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
0100-0552-004544	REPAIRS to OFFICE EQUIP	\$ 500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004541	VEHICLE REPAIRS	\$ 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 3-30-99
 John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 23

March 30, 1999

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Discuss pending litigation: Richard K. Martin v. Ed Richards, et al: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 24

March 30, 1999

Discuss land acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 25

March 30, 1999

Discuss land acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 26

March 30, 1999

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain the firm of Dietz and Associates to represent Ed Richards, et al in pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

March 30, 1999

Discuss and take any appropriate action on land acquisition for SH 45.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: Appoint Commissioner Heiligenstein to negotiate a purchase price from land owners as well as contact Turnpike Authority regarding participation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

March 30, 1999

Discuss and take any appropriate action on land acquisition for Anderson Mill Road.

No action taken on this agenda item.

AGENDA ITEM # 29

March 30, 1999

Hear comments from commissioners.

Commissioner Heiligenstein advised Senator Wentworth and developer and committee member Drew Nixon debated the subdivision bill which now states we would not require a higher level of development of subdivision than we currently do in like situations on new county roads. The senator allowed Mr. Nixon to attach an amendment to his bill stating counties would not allow a higher level of development than any currently existing county road.

The commissioner is participating in a 1:30 p.m. meeting today to attempt to persuade Mr. Nixon to change his amendment. If the meeting is unsuccessful the commissioners felt it will become necessary to kill the bill.

County Government Day will be celebrated on the State Capitol grounds with barbecue lunch on April 20, 1999.

County Government Day will be celebrated at the Williamson County Unified Road System building with lunch on April 22, 1999.

Commissioner Boatright announced Kay Reddin is undergoing surgery for a brain tumor at M.D. Anderson Hospital in Houston today requesting we keep her in our prayers.

Commissioner Limmer discussed the necessity of a very large fill to save the bridge on County Road 434 which was built in 1957.

County Attorney Gene Taylor announced the birth of his granddaughter Cameron Nicole Blaise.

County Road Superintendent Greg Bergeron is in St. Luke's Hospital in Houston testing for tissue match and blood work hoping to be moved up on the list for a possible liver transplant.

COMMISSIONERS COURT ADJOURNED AT 12:21 P.M. ON TUESDAY, MARCH 30, 1999.

THE FOREGOING MINUTES in Volume 103 on pages 253 through 374, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 6th day of April, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk