

AGENDA ITEM # 23

April 20, 1999

Consider approving a line item transfer for Constable, Precinct #4:

from:	0100-554-005750	Furn & Equipment	\$1,300.00
	0100-0554-004230	Mileage, Reserve Deputy	150.00
to:	0100-0554-003002	Equipment	500.00
	0100-0554-004541	Vehicle Repair	800.00
	0100-0554-004410	Bond Premium	150.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Constable, Precinct #4:

from:	0100-554-005750	Furn & Equipment	\$1,300.00
	0100-0554-004230	Mileage, Reserve Deputy	150.00
to:	0100-0554-003002	Equipment	500.00
	0100-0554-004541	Vehicle Repair	800.00
	0100-0554-004410	Bond Premium	150.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

554 Constable Pct 4 MD Rister
 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 20th day of April, 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
0100-0554-005750	OFFICE FURNITURE	1,500 1,300.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0554-003002	EQUIPMENT	500.00 500.00
0100-0554-004541	VEHICLE REPAIRS + MAINT.	1,000.00 800.00

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 4-20-99
 John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

554 CONSTABLE RT 14 *MDR*

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 20th day of April, 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
0554-4230	MILEAGE REIMBURSEMENT	\$150.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0554-4410	ELECTED OFFICIAL BOND	\$150.00

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 F. Rister
Nancy Rister, County Clerk

John C. Doerfler 4-20-99
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 24

April 20, 1999

Discuss land acquisition for State Highway 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

April 20, 1999

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Discuss potential litigation: David Drouin claim against Williamson County Jail (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 26

April 20, 1999

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate land acquisition for State Highway 45.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

April 20, 1999

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Discuss and take any appropriate action on potential litigation: David Drouin.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain Dietz And Associates to represent Williamson County in David Drouin potential litigation.

Vote: Motion carried 5 - 0