

## AGENDA ITEM # 23

April 27, 1999

Consider approving a line item transfer for Employees Benefits:

from:	0885-0886-004009	Contingencies	\$13,550.00
to:	0885-0886-001101	P/T Salaries-20 hr/wk	12,500.00
	0885-0886-002050	Workers Comp	50.00
	0885-0886-004231	Travel	1,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve a line item transfer for Employees Benefits:

from:	0885-0886-004009	Contingencies	\$13,550.00
to:	0885-0886-001101	P/T Salaries-20 hr/wk	12,500.00
	0885-0886-002050	Workers Comp	50.00
	0885-0886-004231	Travel	1,000.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

885	Employee Benefits	Lisa R. Zittle
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 27th day of April, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Limmer the motion carried by a vote of 4 votes for, 0 votes against with Commissioner Hays 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
0885-0886-004998	Contingencies	\$13,550

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-001101	P/T Salaries - 20+ Hrs/Wk	\$12,500
0885-0886-002050	Workers' Comp	\$ 50
0885-0886-004231	Travel	\$ 1,000

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, 4-27-99  
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, APRIL 27, 1999.

AGENDA ITEM # 24

April 27, 1999

Discuss pending litigation: DiCarlo v. Williamson County, et al (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 10:55 A.M. ON TUESDAY, APRIL 27, 1999.

AGENDA ITEM # 25

April 27, 1999

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Discuss and take any appropriate action on pending litigation: DiCarlo v. Williamson County, et al.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates to represent Williamson County on DiCarlo v. Williamson County, et al pending litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 26

April 27, 1999

Hear comments from commissioners.

Commissioner Heiligenstein noted the Elgin Bank case bill has passed the Senate and House 89 to 31 votes and is now awaiting the signature of Governor Bush. Additional bills of interest: one requiring TNRCC engineer sign plat stating ground water is available to serve the residence/industry. The other is a manufactured home rental bill requiring platting of the subdivision with the county.

Commissioner Heiligenstein invited a County Attorney representative to attend the CUC meeting Wednesday, April 28, 1999. A couple of interesting jail house bills are still pending in the Legislature.

Commissioner Limmer and Judge Doerfler had visited the Bell County bio-solids plant. The commissioner felt this would be good for Williamson County - allowing longevity of the landfill with a means of utilizing the brush and sludge. The recycled product is now being sold for \$8.50 per yard.