

AGENDA ITEM # 18

April 27, 1999

Consider authorizing advertising and setting date to receive bids for a pick-up for the Task Force.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10:15 a.m. on May 18, 1999, to receive bids for a pick-up truck for the Task Force.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

April 27, 1999

Consider authorizing advertising and setting date to receive bids on a vehicle for the Task Force.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Auditor to advertise 10:15 a.m. on May 18, 1999, to receive bids for a vehicle for the Task Force.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20

April 27, 1999

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Consider approving the following transfer of fixed assets from Storage to DPS-Georgetown:

(1) four drawer used wood desk

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve transfer of one (1) four drawer used wood desk from storage to DPS-Georgetown.

Vote: Motion carried 4 - 0

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#20

CHANGE OF FIXED ASSET STATUS

DATE

4/7/99

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

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	USED WOOD COMPOSITE DESK	4-DRAWER	NONE

(This desk was with items to be sold at upcoming Co. Auction)

FROM (Transferor): Storage at Maxi's facility on Holly + 5th St.
 TO (Transferee): DPS - Georgetown

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.

Transferor - Elected Official/Department Head

X James E. Wells
 Transferee - Elected Official/Department Head

approved 4.27.99
 John C. Dauphin

fr

109

AGENDA ITEM # 21

April 27, 1999

Consider approving a line item transfer for Justice of the Peace #2:

from:	0100-0409-004998	Don Dept. Contingencies	\$15,000.00
	0100-0452-004130	Court Appointed Attorneys	50.00
to:	0100-0452	Autopsies	15,000.00
	0100-0452-004999	Miscellaneous	50.00

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve a line item transfer for Justice of the Peace #2:

from:	0100-0409-004998	Don Dept. Contingencies	\$15,000.00
	0100-0452-004130	Court Appointed Attorneys	50.00

to:	0100-0452	Autopsies	15,000.00
	0100-0452-004999	Miscellaneous	50.00

Vote: Motion carried 4 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0452</u>	<u>JP # 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 27 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 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
0100-0409-004998	Non. Dept. Contingencies	\$ 15,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0452-004190	Autopsies	\$ 15,000.

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 E. Rister
Nancy Rister, County Clerk

John C. Doerfler 4.27.99
John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

452
FUNDJP2
DEPARTMENT
SIGNATURE

WHEREAS, The Williamson county Commissioners court has carefully studies the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and 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, and 0 votes against. with Commissioner Hays absent from the meeting.

THEREFORE, be it Ordered that the 1997 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

100-452-00-4130 Cr. Atty 50.00

Funds to be increased in the following line items:

100-452-004999 Misc. \$50.00

WHEREUPON, A motion 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 Auditor.

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

ATTEST:

Nancy E. Rister
County Clerk

Budgetrans

AGENDA ITEM # 22

April 27, 1999

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

from:	0100-0551-004211	Telephone	\$400.00
	0100-0551-004999	Miscellaneous	200.00

to:	0100-0551-004209	Cell phone/pager	400.00
	0100-0551-04410	Bond premiums	200.00

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

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

from:	0100-0551-004211	Telephone	\$400.00
	0100-0551-004999	Miscellaneous	200.00

to:	0100-0551-004209	Cell phone/pager	400.00
	0100-0551-04410	Bond premiums	200.00

Vote: Motion carried 4 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

551

CONSTABLE PCT #1

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
4211	TELEPHONE	400.00
4999	Misc.	200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
4209	CELL PHONE/PAGER	400.00
4410	BOND PREMIUMS	200.00

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 Rister, County Clerk

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

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

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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.

Commissioner Limmer advised the Bell County plant would be moved to Williamson County with Belton and Temple sludge being treated here also. The Belton plant opens to the public on Saturday mornings and is sold out of the product by 11 a.m..

Commissioner Heiligenstein suggested amending the county permit to include all the county land purchased in the existing landfill area. He felt it would not get easier - environmentally. The contract with Waste Management has no expiration date for operation of the landfill.

Commissioner Heiligenstein advised the Mayfield tract environmental study has been completed and Wayne Blanchard's retirement luncheon is being held today.

COMMISSIONERS COURT ADJOURNED AT 11:09 A.M. ON TUESDAY APRIL 27, 1999

THE FOREGOING MINUTES in Volume 103 on pages 723 through 838, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 2nd day of May, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk