

AGENDA ITEM # 23May 4, 1999Discuss and take appropriate action on appointing or reappointing Investment Committee.

Existing Investment Committee members are Judge John Doerfler, Commissioner Mike Heiligenstein, County Treasurer Vivian Wood and County Auditor David Flores.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To reappoint the existing Investment Committee and request a report of investment status to court on/by July 1, 1999.

Vote: Motion carried 4 - 0

AGENDA ITEM # 24May 4, 1999Consider approving sale of the following fixed asset at next auction:

(1) 4 drawer metal file cabinet A109763 from CSCD

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve sale of the following fixed asset at next auction:

(1) 4 drawer metal file cabinet A109763 from CSCD

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## CHANGE OF FIXED ASSET STATUS

DATE 26 APRIL 1999

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

TRANSFERRED

SOLD

DISPOSED

At Next Auction

## FIXED ASSET

Quantity	Description	Model	Serial #
1	4 DRAWER, METAL, FILE CABINET. COLOR, BEIGE. MFG, FILEX	NOTE	A109763

FROM (Transferor): COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENTTO (Transferee): X

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.

R11/12

Transferor - Elected Official/Department Head

X  
Transferee - Elected Official/Department Head

115

AGENDA ITEM # 25May 4, 1999

\*

Open and consider awarding, rejecting or extending proposals for inmate telephone service.

This agenda item was tabled.

AGENDA ITEM # 26May 4, 1999

Consider approving a line item transfer for Juvenile Services:

from: 0100-0576-004999	Miscellaneous	\$4,533.04
to: 0100-0576-004621	Copier Lease	3,857.93
0100-0576-003312	Vertex	675.11

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Juvenile Services:

from: 0100-0576-004999	Miscellaneous	\$4,533.04
to: 0100-0576-004621	Copier Lease	3,857.93
0100-0576-003312	Vertex	675.11

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

576

Williamson County Juvenile Services

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 4th day of May, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against. with Judge Doerfler 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
01.0100.0576.004999	Miscellaneous	4,533.04

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0576.004621	Copier lease	3,857.93
01.0100.0576.003312	Vertex	675.11

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  
Nancy Rister, County Clerk

John C. Doerfler  
John C. Doerfler, County Judge