

AGENDA ITEM # 26

MAY 18, 1999

Consider approving a line item transfer for Unified Road System:

from:	0200-0210-003599	Road Const. & Main.	\$7,500.00
to:	0200-0210-001151	CST Salaries	7,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Unified Road System:

from:	0200-0210-003599	Road Const. & Main.	\$7,500.00
to:	0200-0210-001151	CST Salaries	7,500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM
FUND0210
DEPARTMENTGreg Boatright
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 18th day of MAY, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

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
0200-0210-003599	ROAD CONSTRUCTION & MAINT.	\$7,500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-001151	CST SALARIES	\$7,500.00

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.

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ATTEST:

Nancy Rister
Nancy Rister, County ClerkJohn C. Doerfler 5-18-99
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:50 A.M. ON TUESDAY, MAY 18, 1999.

AGENDA ITEM # 27

MAY 18, 1999

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Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property.

No action was taken in executive session.

COMMISSIONERS RECONVENED FROM EXECUTIVE SESSION AT 10:08 A.M. ON TUESDAY, MAY 18, 1999.

AGENDA ITEM # 28

MAY 18, 1999

Hear comments from commissioners.

Commissioner Boatright advised CAMPO had approved State Highway 183 main lanes from Hunters Chase to Lakeline be funded in the year 2000 instead of 2002, during the meeting of May 17, 1999,

Commissioner Hays discussed Lakeline Mall traffic backed up from Farm to Market 620 to Parmer Lane.

Commissioner Heiligenstein said that is why State Highway 45 is needed.

Due to State Highway 45 taking all the right-of-way on the south side of State Highway 183 which wipes out the entire commercial properties the City of Cedar Park is opposed to the present route for 45 advised Commissioner Boatright. The court discussed an alternate route for State Highway 183 and the completion of Anderson Mill Road from Parmer Lane to Farm-to-Market 1431.

Commissioner Heiligenstein invited the court to hear State Controller Carol Rylander speak at the CUC meeting on Wednesday, May 19, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:40 A.M. ON TUESDAY, MAY 18, 1999.