

AGENDA ITEM # 28

May 25, 1999

Consider approving a line item transfer for Unified Road System:

from: 0200-0210-003001 Small equipment & Tools \$ 420.00
to: 0200-0210-005711 Heavy Equipment 420.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

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

from: 0200-0210-003001 Small equipment & Tools \$ 420.00
to: 0200-0210-005711 Heavy Equipment 420.00

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the agenda.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM 0210 *Amy Beggs*
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 25th day of MAY, 1999, a motion made by Commissioner Hays and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Heiligenstein absent from the dais.

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
0200-0210-003001	SMALL EQPT. & TOOLS	\$ 420.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-005711	HEAVY EQUIPMENT	\$ 420.00

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 5-25-99
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, MAY 25, 1999.

AGENDA ITEM # 29

May 25, 1999

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

No action was taken in executive session.

AGENDA ITEM # 30

May 25, 1999

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Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 relating to consultation with attorney.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:51 A.M. ON TUESDAY, MAY 25, 1999.

AGENDA ITEM # 31

May 25, 1999

Discuss and take any appropriate action on pending litigation: Charles Johnston v. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To make settlement payment to Charles Johnston.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 32

May 25, 1999

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Hear comments from commissioners:

Commissioner Hays discussed his meeting last week regarding HNTB engineering presentation of IH 35 traffic study conducted by Texas A & M International University and the Department of Commerce. In 1998, 17 million cars and trucks crossed the Mexican border at Laredo. Most of the 17 million vehicles travel north on IH 35 through Austin to Dallas and then east. Traffic ranges from 8,000 to 70,000 vehicles per day in rural areas and 210,000 vehicles per day in some of the urban areas - mainly from Laredo to Dallas.