

AGENDA ITEM # 25

JUNE 15, 1999

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Consider approving line item transfer for Commissioner, Precinct #2:

from: 0200-0212-004100 Professional Serv. \$1,000.00
 to: 0200-0212-005750 Furniture & Equip. 1,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

from: 0200-0212-004100 Professional Serv. \$1,000.00
 to: 0200-0212-005750 Furniture & Equip. 1,000.00

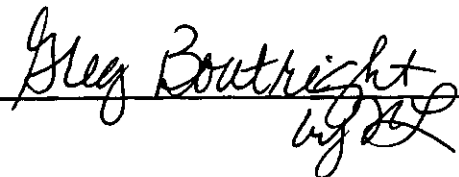
Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

FUND

0200-0212 R & B Pct. 2

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 15th day of June, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 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:

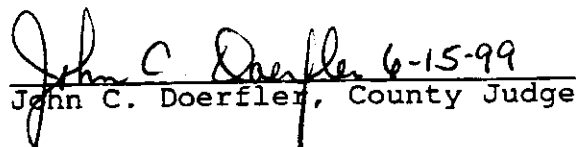
LINE ITEM #	DESCRIPTION	AMOUNT
004100	Professional Services	\$1,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

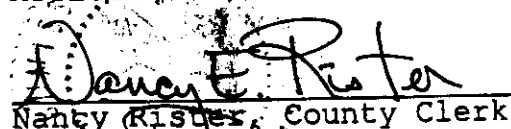
LINE ITEM #	DESCRIPTION	AMOUNT
005750	Office Furniture	\$1,000

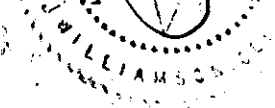
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WHEREUPON, A motion made and seconded, the Williamson County Commissioner Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


 John C. Doerfler, County Judge

ATTEST:


 Nancy E. Rister, County Clerk



AGENDA ITEM # 26**JUNE 15, 1999**

Hold public hearing for street name change, Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

At 11:21 a.m. Judge Doerfler announced public hearing open for street name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

County Engineer Joe England advised Dark Cove is an old subdivision road off Great Oaks Drive which will be extended through a single-family home development.

No one spoke against the name change.

At 11:22 a.m. Judge Doerfler announced public hearing closed for street name change of Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

AGENDA ITEM # 27**JUNE 15, 1999*******

Consider approving name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11 O'CLOCK A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 28**JUNE 15, 1999**

Discuss agricultural leases and Rosnovak litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property.

No action was taken in executive session.

AGENDA ITEM # 29**JUNE 15, 1999**

Discuss litigation: (EXECUTIVE SESSION REQUESTED John Doe vs. Williamson County 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 11:18 A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 30**JUNE 15, 1999**

Discuss and take any appropriate action on agricultural leases and Rosnovak litigation.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve arbitrated agreement.

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