

AGENDA ITEM # 33July 6, 1999Consider approving a line item transfer for Sheriff Department:

from: 0100-0560-004211	Telephone	\$5,000.00
to: 0100-0560-003311	Uniforms	2,000.00
0100-0560-004350	Printed Forms	1,000.00
0100-0560-004968	Care of Animals	2,000.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Sheriff Department:

from: 0100-0560-004211	Telephone	\$5,000.00
to: 0100-0560-003311	Uniforms	2,000.00
0100-0560-004350	Printed Forms	1,000.00
0100-0560-004968	Care of Animals	2,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY,
JULY 6, 1999.

ORDER APPROVING A LINE ITEM TRANSFER FOR

560	Sheriff Department	<i>Ed Richards</i>
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 6th day of July, 1999, a motion made by Commissioner Hays _____ and duly seconded by Commissioner Heiligenstein _____ the motion carried by a vote of 5 votes for, 0 votes against.

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 0560 004211	Telephone	5,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 003311	Uniforms	2,000
01 0100 0560 004350	Printed Forms	1,000
01 0100 0560 004968	Care of Animals	2,000

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 7-6-99
John C. Doerfler, County Judge

AGENDA ITEM # 34**July 6, 1999**

Discuss real estate/real property issues: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:03 A.M. ON TUESDAY, JULY 6, 1999.

AGENDA ITEM # 35**July 6, 1999*******

Discuss and take any appropriate action on real estate/real property issues.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Judge John Doerfler to enter into and execute earnest money contract for purchase of 179 acres and Commissioner Boatright to contact Baker Aicklen for engineering services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 36**July 6, 1999*******

Hear comments from commissioners.

Commissioner Heiligenstein suggested an item on a later agenda to discuss increasing speed limit on Outer Loop.

Commissioner Boatright discussed inventory of present county facilities with determination of needs over a ten (10) year period.

Commissioner Hays discussed landscape maintenance of Great Oaks Boulevard in Brushy Creek Subdivision.

Commissioners Heiligenstein and Hays will be absent from the meetings of July 13 and 20, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, JULY 6, 1999

THE FOREGOING MINUTES in Volume 104 on pages 853 through 999, and Volume 105, on page 1 through 9, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 13th day of July, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk