

AGENDA ITEM # 26

July 6, 1999

Consider approving line item transfer for 911 Communications:

from:	0100-0581-004541	Vehicle Repairs	\$700.00
to:	0100-0581-004211	Telephone	700.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for 911 Communications:

from:	0100-0581-004541	Vehicle Repairs	\$700.00
to:	0100-0581-004211	Telephone	700.00

Vote: Motion carried: 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

581	911 Communications	<i>Lerrisa Simpson</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
-------------	-------------	--------

581-4541	Vehicle Repairs & Maint	\$700.00 xx
----------	-------------------------	------------------------

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

581-4211	Telephone	\$700.00 xx
----------	-----------	------------------------

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 # 27July 6, 1999*Consider approving a line item transfer for Unified Road System:

from:	0200-0210-004160	Lab Fees	\$7,000.00
to:	0200-0210-004620	Furniture Rental	3,500.00
	0200-0210-004530	Maint. Agmt Anderson Mill	3,500.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

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

from:	0200-0210-004160	Lab Fees	\$7,000.00
to:	0200-0210-004620	Furniture Rental	3,500.00
	0200-0210-004530	Maint. Agmt Anderson Mill	3,500.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM
FUND

0210
DEPARTMENT

Shy Benjamin
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 6^{29th} 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 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
0200-0210-004160	LAB FEES	\$7,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004620	FURNITURE/EQUIP. RENTAL	\$3,500.00
0200-0210-004530	MAINT. AGREEMENTS-ANDERSON MILL	\$3,500.00

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.

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

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

145

AGENDA ITEM # 28**July 6, 1999****Consider approving a line item transfer for Commissioner, Precinct #1:**

from:	0200-0211-004100	Professional Services	\$2,000.00
to:	0200-0211-004211	Telephone	2,000.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Commissioner, Precinct #1:

from:	0200-0211-004100	Professional Services	\$2,000.00
to:	0200-0211-004211	Telephone	2,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

MIKE HEILIGENSTEINWilliamson County Commissioner
Precinct One

· 211 Commerce Cove #7
Round Rock, Texas 78664
(512) 248-3238
FAX (512) 248-3243

ORDER APPROVING A LINE ITEM TRANSFER FOR**Department:** County Commissioner Precinct One**Fund:** 0200-0211**Signature:** Elected Official or Department Head

Mike Heiligenstein
Mike Heiligenstein / Mary Clark

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 departments 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 day of July 6, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein, the motion carried by a vote of 5 votes for and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEM INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

Line Item Number:	Description:	Amount:
0200-0211-004100	Professional Services	\$2,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

Line Item Number:	Description:	Amount:
0200-0211-004211	Telephone	\$2,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this 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. Dierfler 7-6-99
John C. Dierfler, County Judge

146

AGENDA ITEM # 29July 6, 1999Consider approving a line item transfer for County Court-at-Law #1:

from:	0100-0426-004125	Transcripts	\$ 740.00
to:	0100-0426-004100	Professional Services	440.00
	0100-0426-003100	Office Supplies	300.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

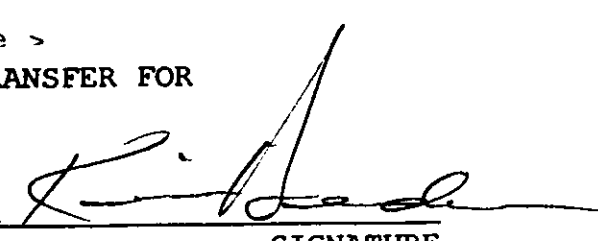
Motion: To approve a line item transfer for County Court-at-Law #1:

from:	0100-0426-004125	Transcripts	\$ 740.00
to:	0100-0426-004100	Professional Services	440.00
	0100-0426-003100	Office Supplies	300.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

004100	0426-COUNTY COURT AT LAW NO. 1	
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.

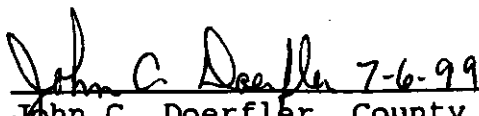
THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
004125	TRANSCRIPTS	\$440.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
004100	PROFESSIONAL SERVICES	\$440.00

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 Rister, County Clerk

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

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0426-003100

County Court At Law No. 1

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
0100-0426-004125	Transcripts	\$300.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0426-003100	Office Supplies	\$300.00

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 Rister, County Clerk

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

AGENDA ITEM # 30

July 6, 1999

*

Consider approving a line item transfer for Tax Assessor-Collector:

from:	0100-0400-004211	Telephone	\$126.00
to:	0100-0499-004209	Cellular phone/pagers	126.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for Tax Assessor-Collector:

from:	0100-0400-004211	Telephone	\$126.00
to:	0100-0499-004209	Cellular phone/pagers	126.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

499	Tax Assessor/Collector	Robert M. Hunt
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
0100-0499-004211	Telephone	\$126.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-004209	Cellular Phone/Pager	\$126.00

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 7-6-99
John C. Doerfler, County Judge
149

AGENDA ITEM # 31

July 6, 1999

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

from:	0100-0552-004210	Internet	\$120.00
	0100-0552-004541	Vehicle Repair	500.00
	0100-0552-003311	Uniforms	300.00
	0100-0552-004209	Cellular Phone	400.00
to:	0100-0552-003301	Gasoline	920.00
	0100-0552-004211	Telephone	400.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

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

from:	0100-0552-004210	Internet	\$120.00
	0100-0552-004541	Vehicle Repair	500.00
	0100-0552-003311	Uniforms	300.00
	0100-0552-004209	Cellular Phone	400.00
to:	0100-0552-003301	Gasoline	920.00
	0100-0552-004211	Telephone	400.00

Vote: Motion carried: 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

552 CONSTABLE PCT 2 John C. Doerfler

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
0100-0552-004210	INTERNET	120.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-003301	GASOLINE, 92¢	120.00

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

ORDER APPROVING A LINE ITEM TRANSFER FOR

552 CONSTABLE PET 2 [Signature]
 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
0100-0552-004541	VEH REPAIRS	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-003301	GAS 2011	\$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.

ATTEST: [Signature]
 Nancy Rister, County Clerk

[Signature] 7-6-99
 John C. Doerfler, County Judge

ORDER APPROVING A LINE ITEM TRANSFER FOR

552 CONSTABLE Pct 2 *Jan Wilson*
 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
0100-0552-003311	UNIFORMS	\$300.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-003301	GASOLINE & OIL	\$300.00

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

ORDER APPROVING A LINE ITEM TRANSFER FOR

552
 FUND DEPARTMENT SIGNATURE
 CONSTABLE PKT #2

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
0100-0552-004209	CELLULAR PHONE	\$400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0552-004211	TELEPHONE	\$400.00

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

AGENDA ITEM # 32

July 6, 1999

*

Consider approving a line item transfer for Sheriff from Non Depart.:

from: 0100-0409-004998 Contingencies \$5,326.00
 to: 0100-0560-004988 Co Match law enforc. grant 5,326.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Sheriff from Non Depart.:

from: 0100-0409-004998 Contingencies \$5,326.00
 to: 0100-0560-004988 Co Match law enforc. grant 5,326.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

409 County Judge John C. Doerfler
 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 0409 - 004998		5,326.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 004988	County Match Law enforcement grant	5,326.00

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

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