

AGENDA ITEM # 4JULY 20, 1999Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System.

No off right-of-way work or utility proposals were presented to the court.

**Consent Agenda**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

AGENDA ITEM # 5JULY 20, 1999Consider approving a line item transfer for Commissioner, Precinct #1:  
from:

from:	0200-0211-004100	Professional Services	\$4,800.00
to:	0200-0211-004610	Rent	4,800.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

from:	0200-0211-004100	Professional Services	\$4,800.00
to:	0200-0211-004610	Rent	4,800.00

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

**MIKE HEILIGENSTEIN**  
Williamson 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

*Mary Clark*  
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 20, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 3 votes for and 0 votes against with Commissioners Heiligenstein and Hays absent from the meeting.

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	\$4,8000.00

#### FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

Line Item Number:	Description:	Amount:
0200-0211-004610	Rent	\$4,8000.00

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.

*John C. Doerfler* 7-20-99  
John C. Doerfler, County Judge

ATTEST:

*Nancy E. Rister*  
Nancy Rister, County Clerk

*Serving the citizens of Williamson County*

## AGENDA ITEM # 6

JULY 20, 1999

Consider approving a line item transfer for Benefits:

from:	0885-0886-004998	Contingencies	\$1,575.00
to:	0885-0886-005750	Office Furniture	75.00
	0885-0886-004100	Professional Services	1,500.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Benefits:

from:	0885-0886-004998	Contingencies	\$1,575.00
to:	0885-0886-005750	Office Furniture	75.00
	0885-0886-004100	Professional Services	1,500.00

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

885  
FUNDEmployee Benefits  
DEPARTMENTLisa R. Zittle  
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 20th day of July, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 3 votes for, 0 votes against with Commissioners Heiligenstein and Hays absent from the meeting.

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
0885-0886-004998	Contingencies	\$7500

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-005750	Office Furniture	\$7500

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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 7-20-99  
John C. Doerfler, County Judge