

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.
(Items 5-13)

AGENDA ITEM # 5 August 3, 1999

Consider approving a line item transfer for Elections:

from:	0100-0492-001150	Election Judges	\$8,100.00
	0100-0492-003007	Redistricting	1,000.00
to:	0100-0492-001100	Salaries	9,100.00

Moved: Commissioner Hays
Seconded: Commissioner Boatright
Motion: To approve a line item transfer for Elections:
from: 0100-0492-001150 Election Judges \$8,100.00
0100-0492-003007 Redistricting 1,000.00
to: 0100-0492-001100 Salaries 9,100.00
Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-492</u>	<u>ELECTIONS</u>	<u>John C. Doerfler</u>
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 3RD day of AUGUST, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
100-492-1150	ELECTION JUDGES/CLERKS	8,100
100-492-3007	REDISTRICTING	1,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-492-1100	SALARIES	9,100

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 8-3-99
John C. Doerfler, County Judge

AGENDA ITEM # 6

August 3, 1999

Consider approving a line item transfer for Unified Road System:

from:	0200-0210-005750	Office Furniture	\$1,500.00
	0200-0210-003599	Road Construction	15,000.00

to:	0200-0210-004999	Miscellaneous	1,500.00
	0200-0210-003558	Culverts/Bridge Lumber	15,000.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

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

from:	0200-0210-005750	Office Furniture	\$1,500.00
	0200-0210-003599	Road Construction	15,000.00

to:	0200-0210-004999	Miscellaneous	1,500.00
	0200-0210-003558	Culverts/Bridge Lumber	15,000.00

Vote: Motion carried 5 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM
FUND0210
DEPARTMENT*Greg Hays*
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 2nd day of AUGUST, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Boatright 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
0200-0210-005750	OFFICE FURNITURE	\$1,500.00
0200-0210-003599	ROAD CONSTR/MAINT.	\$15,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004999	MISCELLANEOUS	\$1,500.00
0200-0210-003558	CULVERTS & BRIDGE LUMBER	\$15,000.00

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 8-3-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk