

COMMISSIONERS COURT RECESSED AT 10:01 A.M. ON TUESDAY, JANUARY 11, 2000.

COMMISSIONERS COURT RECONVENED AT 10:10 A.M. ON TUESDAY, JANUARY 11, 2000.

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 6-17)

AGENDA ITEM # 6

Minutes Page 70

Consider approving a line item transfer for Constable Precinct 2:

Information Systems:

From:	0100-552-004500	Maintenance Contract	\$1,254.65
To:	0100-552-004621	Copier Rental	\$1,254.65

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

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

From:	0100-552-004500	Maintenance Contract	\$1,254.65
To:	0100-552-004621	Copier Rental	\$1,254.65

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 552 [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 11th day of January, 2000, a motion made by Judge Doerfler 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 2000 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
01.0100.0552.004500 1254.65

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION AMOUNT
01.0100.0552.004621 1254.65

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] 1-11-00
John C. Doerfler, County Judge

AGENDA ITEM # 7

Consider approving a line item transfer for Constable, Precinct 3:

From: 0100-0553-004500 Maintenance Contract \$1,133.50
To: 0100-0553-004621 Copier Rental \$1,133.50

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Constable, Precinct 3:

From: 0100-0553-004500 Maintenance Contract \$1,133.50
To: 0100-0553-004621 Copier Rental \$1,133.50

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>553</u>	<u><i>Barry D. ...</i></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 11th day of January, 2000, a motion made by Judge Doerfler 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 2000 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
01.0100.0553.004500		1,133.50
	<u>MAINTENANCE CONTRACTS</u>	

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0553.004621		1,133.50
	<u>COPIER RENTAL</u>	

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 1-11-00
John C. Doerfler, County Judge