

AGENDA ITEM # 4

Consider approving a line item transfer for County Clerk (correction of action taken March, 7, 2000 under Agenda Item #7)

From:0100-0403-004210	Internet/Email	\$35,000.00
To: 0100-0403-005750	Furniture/Equipment	35,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for County Clerk which is a correction of action taken March 7, 2000, on Agenda Item #7:

From:0100-0403-004210	Internet/Email	\$35,000.00
To: 0100-0403-005750	Furniture/Equipment	35,000.00

Vote: Motion carried 4 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

General	403	<u>Nancy E. Rister</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 14th day of March, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against, with Commissioner Hays absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999-2000 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 ITEM

Line Item #	Description	Amount
0100-0403-004210	Internet/Email	\$3500

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-005750	Furniture & Equipment	\$3500

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
John C. Doerfler, County Judge 3/14/00

ATTEST

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM # 5

Discuss and take appropriate action on extension of Northridge Acres STEP grant.

Julie Lyon Wolf reported on her March 4, 2000, presentation to numerous Northridge Acres residents, with representatives from TNRCC and TDHCA. She advised the residents the contract with TDHCA would expire on March 20, 2000, and unless the plans were signed, there would be no request for an extension.

The last easement has been acquired and Northridge Acres Water Supply Corporation signed the plans which are now ready for presentation to TNRCC.

Julie has a meeting scheduled next week with Jim Nuse and Mike Erdman to discuss the wastewater service the City of Austin has indicated they will provide. The plans may require some revisions and the residents of Northridge Acres will be responsible for the labor. Forty-seven thousand dollars (\$47,000.00) is included in the grant as the estimated cost for a contractor to coordinate the labor. The capacity is located in the line of the City of Round Rock which bills the City of Austin for the service.

Response from the offices of Senator Jeff Wentworth, Travis County Judge Sam Biscoe and others promised to help in any way they could.

Commissioner Heiligenstein complimented Mrs. Wolf on an excellent job.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve application for one (1) year extension for Northridge Acres STEP grant.

Vote: Motion carried 4 - 0

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