

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 5-16)

AGENDA ITEM #5

Consider approving a line item transfer for Department of Public Safety in Georgetown :

From. 0100-0562-004500 Maintenance contract \$400.00
To. 0100-0562-003010 Computer equipment 400 00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve line item transfer for Department of Public Safety in Georgetown:

From. 0100-0562-004500 Maintenance contract \$400.00
To. 0100-0562-003010 Computer equipment 400.00

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

GENERAL	562	DPS/ABC	<i>Romy Mills</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 7th day of March, 2000, ~~XXXX~~, 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 Commissioner Hays absent from the dais and Commissioner Heiligenstein absent from the meeting.

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
0100.0562. 004450 004500	MAINTANENCE CONTRACTS	400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS: .

LINE ITEM #	DESCRIPTION	AMOUNT
0100.0562. 005740 003010	COMPUTER EQUIPMENT	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.

John C. Doerfler 3-7-00
John C. Doerfler, County Judge

ATTEST: *Nancy E. Rister*
Nancy Rister, County Clerk

AGENDA ITEM #6Consider approving a line item transfer for County Auditor.

From: 0100-0495-005751 Office Equipment \$300.00
 To: 0100-0495-003100 Office Supplies 300.00

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for County Auditor:

From: 0100-0495-005751 Office Equipment \$300.00
 To: 0100-0495-003100 Office Supplies 300.00

Vote. Motion carried 3 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100-General</u>	<u>0495-Auditor</u>	<u>Julie M. Kiley</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 7th day of March, 2000, 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 Commissioner Hays absent from the dais and Commissioner Heiligenstein absent from the meeting.

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
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<u>01 0100.0495.005751</u>	<u>Office Equipment</u>	<u>\$300.00</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>01.0100.0495 003100</u>	<u>Office Supplies</u>	<u>\$300.00</u>
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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 E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 3-7-00
 John C. Doerfler, County Judge