

July 18, 2000

AGENDA ITEM 4

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note permission to move shrubs from newly acquired right-of-way to adjacent property of James and Cheryl Simpson in order to widen County Road 404 and to note utility requests in minutes from:

Able Plumbing for road cut for 30" storm sewer line on Dallas Drive and;

Southwestern Bell Telephone for bore in right-of-way of Country Road 447.

Vote: Motion carried 4 – 0 (Clerk copies filed on Minutes Pages 283/8)

July 18, 2000

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. CR 404 - Permission to move shrubs from newly acquired right of way onto adjacent property of James & Cheryl Simpson in order to widen roadway on CR 404. (Pct. 4)

WILLIAMSON COUNTY URS
Utility Requests – 07/18/00

Precinct I

- A. Able Plumbing
 1. Dallas Drive - Road cut for 30" storm sewer line

Precinct II

Precinct III

Precinct IV

- A. SWBT
 1. CR 447 - ROW & bore

noted 7-18-00
John C. Doerfler

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 5-20)

AGENDA ITEM 5

Consider approving line item transfer for Justice of the Peace, Precinct #2:

from:	0100-0452-004211	Telephone	300.00
	0100-0452-004212	Postage	329.00
	0100-0452-004500	Maintenance Contracts	700.00
to:	0100-0452-004209	Cellphones	300.00
	0100-0452-004350	Printed Forms	400.00
	0100-0452-003006	Office Equip	29.00
	0100-0452-003950	Water	100.00
	0100-0452-003100	Office Supplies	500.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve line item transfer for Justice of the Peace, Precinct #2:

from:	0100-0452-004211	Telephone	300.00
	0100-0452-004212	Postage	329.00
	0100-0452-004500	Maintenance Contracts	700.00
to:	0100-0452-004209	Cellphones	300.00
	0100-0452-004350	Printed Forms	400.00
	0100-0452-003006	Office Equip	29.00
	0100-0452-003950	Water	100.00
	0100-0452-003100	Office Supplies	500.00

Vote: Motion carried 4 – 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

FUND

DEPARTMENT

SIGNATURE

452 J.P.#2 *Chris Sandt*

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 18th day of July, ~~2000~~ ²⁰⁰⁰ a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with 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
04212	Postage	329.00
04211	Telephone	300.00
04500	Maintenance contracts	700.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
04350	Printed forms	400.00
03006	Office equipment	29.00
03905	water	100.00
03100	Office supplies	500.00
04209	cellular phone	300.00

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.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-18-00
John C. Doerfler, County Judge

AGENDA ITEM 6

Consider approving line item transfer for Unified Road System:

from: 0200-0210-004210	Internet, e-mail	1,500.00
0200-0210-005700	Vehicles	1,500.00
to: 0200-0210-004209	Cellular Phones	3,000.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

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

from: 0200-0210-004210	Internet, e-mail	1,500.00
0200-0210-005700	Vehicles	1,500.00
to: 0200-0210-004209	Cellular Phones	3,000.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>0210</u>	<u><i>Amy Bergeron</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 18TH day of JULY, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with 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
0200-0210-004210	INTERNET/EMAIL SVS	\$ 1,500.00
0200-0210-005700	VEHICLES	\$ 1,500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004209	CELLULAR PHONE/PAGER	\$ 3,000.00

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 7-18-00
John C. Doerfler, County Judge

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