

AGENDA ITEM 14**Consider approving line item transfer for Maintenance Facilities:**

from:	0100-0409-004999	Miscellaneous	76,000.00
to:	0100-0509-004962	Janitorial	40,000.00
	0100-0509-003318	Janitorial Supplies	8,000.00
	0100-0509-004510	Main. & Repairs	20,000.00
	0100-0509-004810	Lawn Service	8,000.00

Commissioner Heiligenstein pulled this item from the consent agenda for explanation and discussion.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve line item transfer for Maintenance Facilities:

from:	0100-0409-004999	Miscellaneous	76,000.00
to:	0100-0509-004962	Janitorial	40,000.00
	0100-0509-003318	Janitorial Supplies	8,000.00
	0100-0509-004510	Main. & Repairs	20,000.00
	0100-0509-004810	Lawn Service	8,000.00

Vote: Motion carried 5 – 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

100-509 Maintenance ~~8~~

FUND	DEPARTMENT	SIGNATURE
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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 25th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 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
0100-0409-004999	Misc	\$ 76,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0509-004962	Janitorial	40,000.
0509-003318	Janitorial Supplies	8,000.
0509-004516	Main. & Repair	20,000.
0509-004810	Lawn Service	8,000.

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 7-25-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

Regular Agenda**AGENDA ITEM 15**

Consider approving additional proposal from Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park.

Land Strategies Mike Wilson and Baker Aicklen Don Kirby addressed the court with explanation of request for additional funds for topography fly-over and answered questions.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve \$30,500.00 additional proposal to be paid from Professional Services to Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park to include 1' contour instead of 2' contour which will increase the current contract of \$158,024.00 to \$188,524.00.

Vote: Motion carried 5 – 0

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