

AGENDA ITEM 15

Consider approving line item transfer for Benefits:

from:	0885-0885-004051	Prescription Drug Claims	24,000.00
	0885-0885-004054	Admin Cost, Health Ins	8,000.00
	0885-0885-004057	Stop Loss Ins.	17,000.00
	0885-0885-004061	Network Access Fees-Med	5,415.00
	0885-0885-004062	Network Access Fees-Den	751.00
	0885-0886-004998	Contingencies	45.00
to:	0885-0885-004056	Admin Cost Dental	751.00
	0885-0885-004050	Health Claims Pd	54,415.00
	0885-0886-004212	Postage	45.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve line item transfer for Benefits:

from:	0885-0885-004051	Prescription Drug Claims	24,000.00
	0885-0885-004054	Admin Cost, Health Ins	8,000.00
	0885-0885-004057	Stop Loss Ins.	17,000.00
	0885-0885-004061	Network Access Fees-Med	5,415.00
	0885-0885-004062	Network Access Fees-Den	751.00
	0885-0886-004998	Contingencies	45.00
to:	0885-0885-004056	Admin Cost Dental	751.00
	0885-0885-004050	Health Claims Pd	54,415.00
	0885-0886-004212	Postage	45.00

Vote: Motion carried 3 – 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Benefits (Payroll & Benefits) John C. Doerfler
 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 1st day of August, 2000, a motion made by Commissioner Hays and duly seconded by Commissioner Limmer the motion carried by a vote of 3 votes for, 0 votes against with Commissioners Heiligenstein and Boatright 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
0885-0885-004051	Prescription Drug Claims	\$ 24,000 ⁰⁰
0885-0885-004054	Admin Cost, Health Insurance	8,000 ⁰⁰
0885-0885-004057	Stop Loss Insurance	17,000 ⁰⁰
0885-0885-004061	Network Access Fees, Medical	5415 ⁰⁰
0885-0885-004062	Network Access Fees, Dental	751 ⁰⁰
0885-0886-004998	Contingencies	45 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004056	Admin Cost, Dental	\$ 751 ⁰⁰
0885-0886-004212	Postage	45 ⁰⁰
0885-0885-4050	Health Claims Paid	54,415 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 8-1-00
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
 Nancy Rister, County Clerk

AGENDA ITEM 16

Consider approving transfer of fixed asset from Communications to Information Services:

(1) Gateway PC 6670289

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve transfer of fixed asset from Communications to Information Services:

(1) Gateway PC 6670289

Vote: Motion carried 3 - 0

< Clerk copy here >

Change of Fixed Asset Status

Date: July 11, 2000

The following fixed asset is to be: ITS

~~Sold At Next Auction~~ PK

Fixed Asset

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>Gateway PC</u>	<u>P5-133</u>	<u>0006670289</u>

From (Transferor): 911 Communications

To (Transferee): ITS ~~County Auction~~ PK

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Geniva Simpson
Transferor - Elected Official/Department Head

XXXXXXXXXXXXXXXXXXXX PK
Transferee - Elected Official/Department Head

approved 8-1-00
John C. Daugherty