

**AGENDA ITEM 24**

Discuss and take appropriate action regarding request from Cedar Park Economic Development Leadership Council for \$2,000.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

**AGENDA ITEM 25**

Consider adopting ground water availability certification form.

No action taken on this item, which was tabled until further notice.

**AGENDA ITEM 26**

Consider delegating County Judge to approve line item transfer forms each week.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

**AGENDA ITEM 27**

Consider delegating County Judge to approve fixed asset transfer/disposal forms each week.

No action taken on this item, which will be added to the agenda of October 24, 2000 meeting.

**AGENDA ITEM 28**

Consider declaring an emergency and approving a budget amendment from the cash ending balance of the Self Funding Insurance Fund:

Funds to be put in various line items (complete list to be filed with minutes)      \$500,000.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To declare an emergency on the recommendation of the committee, and approve a budget amendment from the cash ending balance of the Self Funding Insurance Fund in various line items for a total of \$400,000.00.

Vote: Motion carried 4 - 0

< Clerk copy here >