

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 >