

**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- 14)

**AGENDA ITEM 5**

Consider approving a line item transfer for EMS:

from: 0100-0540-005000	Capital Outlay	3,000.00
to: 0100-0540-003311	Uniforms	3,000.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for EMS:

from: 0100-0540-005000	Capital Outlay	3,000.00
to: 0100-0540-003311	Uniforms	3,000.00

Vote: 3-1 with Commissioner Heiligenstein absent from the dais and Commissioner Limmer voting against the motion.

< Attachment >

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

<u>540</u>	<u>EMS</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 11<sup>th</sup> day of September, 2001, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 1 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

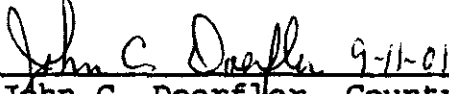
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
0100-0540-005000	Capital Outlay	3,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0540-003311	Uniforms	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, County Judge

ATTEST:   
Nancy Rister, County Clerk

**AGENDA ITEM 6****Consider approving a line item transfer for Justice of the Peace #3:**

from:	0100-0453-005750	Office Furn. >500	3,000.00
	0100-0453-005751	Office Equipment	1,000.00
to:	0100-0453-003005	Office Furn. <500	4,000.00

**Moved: Commissioner Boatright****Seconded: Commissioner Hays****Motion: To approve a line item transfer for Justice of the Peace #3:**

from:	0100-0453-005750	Office Furn. >500	3,000.00
	0100-0453-005751	Office Equipment	1,000.00
to:	0100-0453-003005	Office Furn. <500	4,000.00

**Vote: 3-1 with Commissioner Heiligenstein absent from the dais and Commissioner Limmer voting against the motion.**

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

453	Justice of The Peace, Pct. #3	
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 11<sup>th</sup> day of September, 2001, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 1 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001 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
0100-0453-005750	Office Furniture Over \$500	\$3,000.00
0100-0453-005751	Office Equipment	\$1,000.00

**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:**

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0453-003005	Office Furniture Under \$500	\$4,000.00

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 9-11-01  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister  
Nancy Rister, County Clerk