

100-409

Non Departmental

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 20 day of Feb, 2001, a motion made by COMMISSIONER BOATRIGHT and duly seconded by COMMISSIONER HAYS the motion carried by a vote of 5 votes for, 0 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
0100-0409-001100	Salaries	20,084.00
0100-0409-002010	FICA	1,537.00
0100-0409-002020	Retirement	2,031.00
0100-0409-002030	Insurance	2,216.00
0100-0409-005000	Capital Outlay	3,824.00

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

ITEM #	DESCRIPTION	AMOUNT
0100-0495-001100	Salaries	20,084.00
0100-0495-002010	FICA	1,537.00
0100-0495-002020	Retirement	2,031.00
0100-0495-002030	Insurance	2,216.00
0100-0495-005740	Computer equip	3,200.00
0100-0495-003006	Office Equip	134.00
0100-0495-003005	Office Furniture	500.00

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.

ATTEST:

Nancy E. Rister, County Clerk

John C. Doerfler 2-20-01  
John C. Doerfler, County Judge

**AGENDA ITEM 39**

Consider re-consideration of standard contract for engineers services associated with Rd. Bond projects.

Mike Weaver of Prime Strategies, Inc., and attorney Tom Nielson discussed a possible addition to the standard contract for engineers' services associated with Road Bond projects, and answered questions.

**AGENDA ITEM 40**

Consider clarification of Inland Civil Associates contract approved 2/6/01.

After some discussion about the Inland Civil Associates contract, it was determined that the engineer is a subcontractor for the surveyors, and that the surveyors are ultimately responsible for the contract, and the work of the subcontractors.

**AGENDA ITEM 41**

Discuss and take appropriate action to approve contract with Hall/Bargainer, Inc. for consulting services for Lake Creek Trail System (Pct. 1).

Moved: **Commissioner Heiligenstein**

Motion: To table this item.

Motion failed for lack of second.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize \$38,500.00 out of the Lake Creek funds and, as needed, Certificate of Obligation money, for item 10A in the contract.

Vote: 5 - 0

**AGENDA ITEM 42**

Consider and take appropriate action on additional \$14,802.95 for construction costs for CR 347/Willis St. out of Certificate of Obligation funds.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve additional \$14,802.95 for construction costs for CR 347/Willis St. in Granger out of Certificate of Obligation funds.

Vote: 5 - 0

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, FEBRUARY 20, 2001.**

**AGENDA ITEM 43**

Discuss parkland/trails land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, FEBRUARY 20, 2001.**

**AGENDA ITEM 44**

Discuss and take appropriate action on parkland/trails land acquisition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To offer a contract for additional acreage beside the Mayfield tract and to offer a contract on the Berry tract.

Vote: 5 - 0

**AGENDA ITEM 45**

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

**AGENDA ITEM 46**

Comments from commissioners.

**Commissioner Heiligenstein** inquired about a work session on the jail expansion.

**Commissioner Boatright** said that a work session on the jail is scheduled for March 13, 2001. They will be meeting this afternoon with the architects.

**Judge Doerfler** stated that agenda items that were set for March 6, 2001, would be taken into consideration on March 13, 2001.

**Commissioner Limmer** mentioned that the bids for the Juvenile Facility construction would be opened on Thursday, February 22, 2001.

**Mike Weaver** discussed the possibility of including state roads in the county's road plan.

< Attachment >