

**AGENDA ITEM 7****Consider approving a line item transfer for Benefits:**

from:	0885-0885-004050	Health Claims Pd	340,000.00
	0885-9885-004057	Stop Loss Insurance	35,000.00
	0885-0886-003800	Hepatitis B Program	3,500.00
	0885-0886-004999	Miscellaneous	3,647.00
	0885-0886-003010	Computer Equip <500	90.00
to:	0885-0885-004051	Prescription Drugs, Pd	230,000.00
	0885-0885-004061	Network Access Fee/Med	35,000.00
	0885-0885-004996	Wellness Program	110,000.00
	0885-0886-004100	Professional Services	7,000.00
	0885-0886-005750	Office Furn >500	90.00
	0885-0886-004211	Telephone	147.00

**Moved: Commissioner Hays****Seconded: Judge Doerfler****Motion: To approve a line item transfer for Benefits:**

from:	0885-0885-004050	Health Claims Pd	340,000.00
	0885-9885-004057	Stop Loss Insurance	35,000.00
	0885-0886-003800	Hepatitis B Program	3,500.00
	0885-0886-004999	Miscellaneous	3,647.00
	0885-0886-003010	Computer Equip <500	90.00
to:	0885-0885-004051	Prescription Drugs, Pd	230,000.00
	0885-0885-004061	Network Access Fee/Med	35,000.00
	0885-0885-004996	Wellness Program	110,000.00
	0885-0886-004100	Professional Services	7,000.00
	0885-0886-005750	Office Furn >500	90.00
	0885-0886-004211	Telephone	147.00

**Vote: 4 - 0**

&lt; Attachment &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

885 Human Resources (Benefits - 885/886) Lisa R. Zinkle  
 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 22nd day of MAY, 2001, a motion made by COMMISSIONER HAYS and duly seconded by JUDGE DOERFLER the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Heiligenstein absent from the meeting.

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
0885-0885-004050	Health Claims Paid	\$ 340,000.00
0885-0885-004057	Stop Loss Insurance	\$ 35,000.00
0885-0886-003800	Hepatitis B Program	\$ 3,500.00
0885-0886-004999	Miscellaneous	\$ 3,500.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004051	Prescription Drug Claims Paid	\$ 230,000.00
0885-0885-004061	Network Access Fees/Medical	\$ 35,000.00
0885-0885-004996	Wellness Program	\$ 110,000.00
0885-0886-004100	Professional Services	\$ 7,000.00

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 5-22-01  
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister  
 Nancy Rister, County Clerk

## ORDER APPROVING A LINE ITEM TRANSFER FOR

0885-  
FUND0886 Benefits  
DEPARTMENTLisa K. Zinke  
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 22nd day of MAY, 2001, a motion made by COMMISSIONER HAYS and duly seconded by JUDGE DOERFLER the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Heiligenstein absent from the meeting.

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
0885-0886-003010	Computer Equipment <500	90.00
0885-0886-004949	Miscellaneous	147.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-005950	Office furniture	90.00
0885-0886-004211	Telephone	147.00

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 5-22-01  
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

**AGENDA ITEM 8**

Consider approving line item transfer for Commissioner, Pct. #1:

from: 0200-0211-004500	Maintenance Contracts	250.00
to: 0200-0211-003905	Bottled Water	250.00

Moved: **Commissioner Hays**Seconded: **Judge Doerfler**

Motion: To approve line item transfer for Commissioner, Pct. #1:

from: 0200-0211-004500	Maintenance Contracts	250.00
to: 0200-0211-003905	Bottled Water	250.00

Vote: 4 - 0

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

0200-0211      COMMISSIONER PCT. ONE      Mary Clark

Fund	Department	Signature
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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 22 day of May, 2001, a motion made by COMMISSIONER HAYS and duly seconded by JUDGE DOERFLER, the motion carried by a vote of 4 votes for, and 0 votes against, with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000-2001 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 ITEM:**

Line Item #	Description:	Amount:
0200.0211.4500	Maintenance Contracts	\$250.00

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

Line Item #	Description:	Amount:
0200.0211.003905	Bottled Water	\$250.00

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.

Nancy E. Rister  
**ATTEST:**  
 Nancy E. Rister  
 County Clerk

John C. Doerfler 5-22-01  
 John C. Doerfler  
 County Judge