

AGENDA ITEM 13Consider approving line item transfer for Dist. Attorney:

from: 0100-0440-004212	Postage	1,194.95
to: 0100-0440-005740	Computer Equip >500	1,194.95

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve line item transfer for Dist. Attorney:

from: 0100-0440-004212	Postage	1,194.95
to: 0100-0440-005740	Computer Equip >500	1,194.95

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100	440- District Attorney	<i>Ken Aderson</i>
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
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0100-0440-004212	Postage	\$1194.95
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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0100-0440-005740	Computer Equipment items 500.00 or more	\$1194.95
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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 14

Discuss and consider approving final plat of The Woods of Fountainwood, Phase 2 subdivision.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve final plat of The Woods of Fountainwood, Phase 2 subdivision.

Vote: 4 - 0

AGENDA ITEM 15

Consider approving appointment of replacement to board of commissioners of Williamson Co. Emergency Services Dist. No. 1 due to member moving from area.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve appointment of replacement to board of commissioners of Williamson Co. Emergency Services Dist. No. 1 due to member moving from area.

Vote: 4 - 0

< Attachment >



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

FAX LETTER

May 4, 2001

Honorable Mike Heiligenstein
 Commissioner Precinct 1
 400 W. Main #218
 Round Rock, Texas 78664

Sent via fax to: 248-3243

Number of pages: 1

Dear Commissioner Heiligenstein,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. Roger Brayley, has moved out of the area and a replacement needs to be appointed by the Commissioners Court. Mr. Brayley was serving a two year term of office that would expire on December 31, 2002. Mr. Brayley was a resident of the Forest North subdivision within the ESD. The person I am recommending resides in the same area, this gentleman is:

- * Mr. Johnny Bryant, 13012 Stillforest St., Austin, Tx. 78729.
- * Mr. Bryant has been a resident and home owner in Forest North for over 17 years.
- * Mr. Bryant has been an employee of the 3M Company for over 27 years.
- * Mr. Bryant has been a single parent for the past 12 years and has successfully raised two boys who are now 18 and 20 years old.
- * Mr. Bryant is active in civic affairs. He is a member of the Rotary Club and the Sertoma Club.
- * Mr. Bryant served as the president of the Forest North Neighborhood Association for many years. (This is now the Neighborhood Association of Southwestern Williamson County.)

I have personally known Johnny Bryant for over 15 years. He is a person of unimpeachable integrity and moral character. I recommend Johnny Bryant very highly for this position and without the slightest reservation. The other ESD board members are in complete agreement with this recommendation.

If you have any questions please contact me at 258-1038 (fax 258-1837).

Respectively Yours,

John Golding
 John Golding

President
 Board of ESD Commissioners

approved 5-22-01
John C. Doerfler

RECORDERS MEMORANDUM

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