

AGENDA ITEM 11**Consider approving a line item transfer for Benefits:**

from:	0885-0885-004996	Wellness Program	110,000.00
to:	0885-0885-004050	Health Claims Pd	29,150.00
	0885-0885-004051	Prescription Drug Claims Pd	25,000.00
	0885-0885-004056	Admin. Cost Dental	3,850.00
	0885-0885-004057	Stop Loss Insurance	52,000.00

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

from:	0885-0885-004996	Wellness Program	110,000.00
to:	0885-0885-004050	Health Claims Pd	29,150.00
	0885-0885-004051	Prescription Drug Claims Pd	25,000.00
	0885-0885-004056	Admin. Cost Dental	3,850.00
	0885-0885-004057	Stop Loss Insurance	52,000.00

Vote: 3 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885 . HR (Benefits-885-885) Lisa R. Zinke
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 3rd day of July, 2001, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 3 votes for, 0 votes against, with Commissioners Heiligenstein and Limmer 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

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004996	Wellness Program	\$110,000 ⁰⁰

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0885-004050	Health Claims Paid	\$ 29,150.00
0885-0885-004051	Prescription Drug Claims Paid	\$ 25,000.00
0885-0885-004052	Admin. Cost, Dental	\$ 3,850.00
0885-0885-004057	Stop Loss Ins.	\$ 52,000.00

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 7-3-01
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 12

Consider approving a line item transfer for Court Reporter Fund:

from:	0335-0335-004100	Professional Services	750.00
to:	0335-0335-003006	Office Equipment <500	750.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Court Reporter Fund:

from:	0335-0335-004100	Professional Services	750.00
to:	0335-0335-003006	Office Equipment <500	750.00

Vote: **3 - 0**

< Attachment >