

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- 16)

AGENDA ITEM 5

Consider approving a line item transfer for County Attorney:

from: 0100-0475-004999	Miscellaneous	5,000.00
to: 0100-0475-004232	Seminars	5,000.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for County Attorney:

from: 0100-0475-004999	Miscellaneous	5,000.00
to: 0100-0475-004232	Seminars	5,000.00

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>475</u>	<u>County Attorney</u>	<u>[Signature]</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 21st day of AUGUST, 2001, a motion made by Commissioner Limmer and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Hays absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 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
<u>475-4999</u>	<u>Misc.</u>	<u>5,000.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>475-4232</u>	<u>Seminars</u>	<u>5,000.00</u>

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 8-21-01
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 6Consider approving a line item transfer for District Clerk:

from: 0100-0450-005750	Office Furniture >500	1,400.00
to: 0100-0450-003005	Office Furniture <500	1,400.00

Moved: **Commissioner Limmer**Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for District Clerk:

from: 0100-0450-005750	Office Furniture >500	1,400.00
to: 0100-0450-003005	Office Furniture <500	1,400.00

Vote: 4 - 0 with Commissioner Hays absent from the meeting.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>GENERAL FUND</u>	<u>0450-DISTRICT CLERK</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 21st day of August, 2001, a motion made by Commissioner Limmer and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Hays 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:

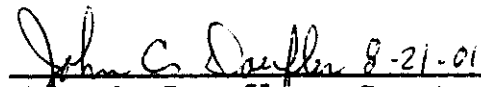
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


LINE ITEM #	DESCRIPTION	AMOUNT
0100-0450-005750	OFFICE FURNITURE	\$1,400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0450-003005 (TO BE CREATED)	OFFICE FURNITURE UNDER \$500	\$1,400.00

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