

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- 9)**

AGENDA ITEM 5

Consider approving a line item transfer for Precinct 1 Commissioner:

from:	0200-0211-0049999	Miscellaneous	100.00
to:	0200-0211-003901	Publications	100.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve a line item transfer for Precinct 1 Commissioner.

from:	0200-0211-0049999	Miscellaneous	100.00
to:	0200-0211-003901	Publications	100.00

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

< Attachment >

MIKE HEILIGENSTEIN
Williamson County Commissioner
Precinct One



400 West Main St., Suite 218
Round Rock, Texas 78664
(512) 248-3238
FAX (512) 248-3243

ORDER APPROVING A LINE ITEM TRANSFER FOR

0200-0211

County Commissioner Pct. One

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 27th day of November, a motion made by COMMISSIONER BOATRIGHT and duly seconded by COMMISSIONER HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

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:
0200.0211.004999	Miscellaneous	\$100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description:	Amount:
0200.0211.003901	Publications	\$100.00

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
County Judge

John C. Doerfler 11-27-01

Serving the citizens of Williamson County

AGENDA ITEM 6**Consider approving a line item transfer for Treasurer**

from: 0100-0497-004999	Miscellaneous	100.00
to: 0100-0497-003010	Computer Equip.	100.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Treasurer

from: 0100-0497-004999	Miscellaneous	100.00
to: 0100-0497-003010	Computer Equip.	100.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>497</u>	<u>TREASURER</u>	<u>William L. Hurd</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 27TH day of NOVEMBER, 2001, a motion made by COM. BOATRIGHT and duly seconded by COMMISSIONER HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 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
<u>01.0100.0497.004999</u>	<u>MISC</u>	<u>100.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>01.0100.0497.003010</u>	<u>COMPUTER EQUIPMENT</u>	<u>100.00</u>
	<u>< 100.00</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. Doersfler 11-27-01
John C. Doersfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk