

AGENDA ITEM 8

Consider accepting a \$100.00 donation for EMS from the Ladies Auxiliary of the Veterans of Foreign Wars; Georgetown.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To accept a \$100.00 donation for EMS from the Ladies Auxiliary of the Veterans of Foreign Wars; Georgetown.

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

AGENDA ITEM 9

Discuss and consider approving final plat for Teravista Amenity Facilities, Lot 4.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Teravista Amenity Facilities, Lot 4.

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

AGENDA ITEM 10

Consider approving sale of the following fixed assets from the County Clerk:

1 IBM Selectric II Serial #A109091157072526517023SN,

1 IBM Selectric II Serial #266571322SN,

1 Panasonic KX-E7000 Serial #PJUA532B

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve sale of the following fixed assets from the County Clerk:

1 IBM Selectric II Serial #A109091157072526517023SN

1 IBM Selectric II Serial #266571322SN

1 Panasonic KX-E7000 Serial #PJUA532B

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

< Attachment >

WILLIAMSON COUNTY

CHANGE OF FIXED ASSET STATUS

DATE 11-20-01THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	IBM Selectric II		A109091 1370725
1	IBM Selectric II		26217023 60 266571322 50
1	Panasonic KX-E7000	PJUA532B	

FROM (Transferor): County ClerkTO (Transferee): Maintenance

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Danay E. Rister
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

Approved 12-4-01
John C. Daigle

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

from:	0200-0210-003105	Paper Supplies	200.00
to:	0200-0210-004350	Printed Forms	200.00

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for URS:

from:	0200-0210-003105	Paper Supplies	200.00
to:	0200-0210-004350	Printed Forms	200.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FORUNIFIED ROAD SYSTEM0210FundDepartment
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 4TH day of December, 2001, a motion made by and duly seconded by the motion carried by a vote of 4 votes for, 0 votes against.

COMMISSIONER BOATRIGHT

JUDGE DOERFLER

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:

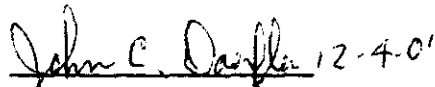
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003105	PAPER SUPPLIES	\$200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004350	PRINTED FORMS	\$200.00

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.

 12-4-01
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk