

AGENDA ITEM 7**Consider approving a line item transfer for EMS:**

From:	0100-0540-003115	Computer Supplies	500.00
To:	0100-0540-004210	Internet Services	500.00

Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for EMS:

From:	0100-0540-003115	Computer Supplies	500.00
To:	0100-0540-004210	Internet Services	500.00

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>540</u>	<u>EMS</u>	<u>John Doerfler</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 12TH day of FEBRUARY, 2002, a motion made by COMMISSIONER LIMMER and duly seconded by JUDGE DOERFLER the motion carried by a vote of 5 votes for, 0 votes against.

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
003115	Computer Supplies	\$500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004210	Internet Services	\$500.00

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 2-12-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 8

Consider approving a line item transfer for the 277th District Court:

From:	0100-0437-003006	Computer Equipment	500.00
To:	0100-0437-003005	Office Furniture	500.00

No action was taken on this item, which was removed from the agenda.

AGENDA ITEM 9

Consider engaging Baer Engineering to do a mold, lead paint, and asbestos assessment on the Oakwood Facility in Granger.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To engage Baer Engineering to perform a mold, lead paint, and asbestos assessment on the Oakwood Facility in Granger.

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 10

Discuss and consider approving a partial release of a building line setback at Lot 16, Section One, Cimarron Hills.

County Engineer Joe England stated that what was marked on the plat as a building setback line should have been defined as a drainage easement.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a partial release of a drainage easement at Lot 16, Section One, Cimarron Hills.

Vote: **5 - 0**

< Attachment >