

**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 HR:**

From:	0885-0886-003005	Office Furniture	300.00
	0885-0886-003601	Employee Recognition Program	500.00
	0885-0886-004060	Admin Cost, COBRA Admin	3,000.00
	0885-0886-004234	Training Supplies	500.00
	0885-0886-004544	Repairs to Office Equipment	200.00
	0885-0886-004998	Contingencies	2,500.00
	0885-0886-004999	Miscellaneous	3,000.00
To:	0885-0886-004100	Professional Services	10,000.00

**Moved: Commissioner Hays**

**Seconded: Judge Doerfler**

**Motion: To approve a line item transfer for HR:**

From:	0885-0886-003005	Office Furniture	300.00
	0885-0886-003601	Employee Recognition Program	500.00
	0885-0886-004060	Admin Cost, COBRA Admin	3,000.00
	0885-0886-004234	Training Supplies	500.00
	0885-0886-004544	Repairs to Office Equipment	200.00
	0885-0886-004998	Contingencies	2,500.00
	0885-0886-004999	Miscellaneous	3,000.00
To:	0885-0886-004100	Professional Services	10,000.00

**Vote: 5 - 0**

< Attachment >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

0885 Human Resources Lisa L. Zittle  
 FUND DEPARTMENT SIGNATURE  
0886 (Benefits)

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 9<sup>TH</sup> day of APRIL, 2002, a motion made by COMMISSIONER HAYS 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<sup>2</sup> 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

Per Attached Spreadsheet

\$10,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:  
 LINE ITEM # DESCRIPTION

AMOUNT

01. 0885. 0886. 004100 Professional Services

\$10,000.00

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 4-9-02  
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister  
 Nancy Rister, County Clerk

## FROM:

0885-0886-003005	Office Furniture	\$300.00
0885-0886-003601	Employee Recognition Program	\$500.00
0885-0886-004060	Admin Cost, COBRA Admin	\$3,000.00
0885-0886-004234	Training Supplies	\$500.00
0885-0886-004544	Repairs to Office Equipment	\$200.00
0885-0886-004998	Contingencies	\$2,500.00
0885-0886-004999	Miscellaneous	<u>\$3,000.00</u>
	Total	<u>\$10,000.00</u>

## TO:

0885-0886-004100	Professional Services	<u>\$10,000.00</u>
	Total	<u>\$10,000.00</u>

approved 4-9-02  
John C. Oarfla

**AGENDA ITEM 6****Consider approving a line item transfer for R&B #2**

From:	0200-0212-004231	Travel	2,000.00
To:	0200-0212-004232	Training, Conf., Seminars	2,000.00

Moved: **Commissioner Hays**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for R&amp;B #2

From:	0200-0212-004231	Travel	2,000.00
To:	0200-0212-004232	Training, Conf., Seminars	2,000.00

Vote: **5 - 0**

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

0212

R&amp;B #2



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 9<sup>th</sup> day of April, 2002, a motion made by COMMISSIONER HAYS and duly seconded by JUDGE DOERFLER, the motion carried by a vote of 5 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:

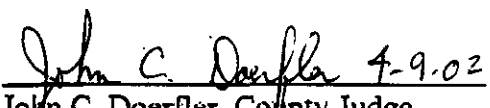
**FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:**

Line Item #	Description	Amount
0200-0212-004231	Travel	\$2,000.00


**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:**

Line Item #	Description	Amount
0200-0212-004232	Training, Conf., Seminars	\$2,000.00

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, County Judge

ATTEST:

  
 Nancy E. Rister, County Clerk