

AGENDA ITEM 4

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

No action was taken on this agenda item.

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- 15)

AGENDA ITEM 5

Consider approving a line item transfer for URS:

From:	0200-0210-003551	Base & Stabilizer	150,000.00
	0200-0210-003599	Road Construction & Maintenance	35,000.00
	0200-0210-005200	Right of Way	15,000.00
	0200-0210-005400	Bridges	50,000.00
To:	0200-0210-003550	Asphalt	250,000.00

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for URS:

From:	0200-0210-003551	Base & Stabilizer	150,000.00
	0200-0210-003599	Road Construction & Maintenance	35,000.00
	0200-0210-005200	Right of Way	15,000.00
	0200-0210-005400	Bridges	50,000.00
To:	0200-0210-003550	Asphalt	250,000.00

Vote: **3 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM

210

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 14TH day of May, 2002, a motion made by COMMISSIONER HAYS and duly seconded by JUDGE DOERFLER the motion carried by a vote of 3 votes for, 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 ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003551	Base & Stabilizer	\$150,000.00
0200-0210-003599	Road Const. & Maint.	\$35,000.00
0200-0210-005200	Right of Way	\$15,000.00
0200-0210-005400	Bridges	\$50,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003550	Asphalt	\$250,000.00

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

AGENDA ITEM 6**Consider approving a line item transfer for Maintenance:**

From:	0100-0509-005741	Computer Software	3,500.00
	0100-0509-005002	Construction Costs	7,202.37
	0100-0509-005000	Capital Outlay	15,121.00
To:	0100-0509-004209	Cell Phones & Pagers	2,500.00
	0100-0509-004510	Facilities Maintenance & Repair	23,323.37

Moved: Commissioner Hays**Seconded: Judge Doerfler****Motion: To approve a line item transfer for Maintenance:**

From:	0100-0509-005741	Computer Software	3,500.00
	0100-0509-005002	Construction Costs	7,202.37
	0100-0509-005000	Capital Outlay	15,121.00
To:	0100-0509-004209	Cell Phones & Pagers	2,500.00
	0100-0509-004510	Facilities Maintenance & Repair	23,323.37

Vote: 3 - 0

< Attachment >