

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- 14)

AGENDA ITEM 5

Consider approving a line item transfer for Constable Precinct #1:

From:	01-0100-0551-003003	Radio Equipment	2329.57
	01-0100-0551-003321	Film & Processing	8.43
To:	01-0100-0551-005740	Computer Equipment	2338.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To table this agenda item until the April 2, 2002 meeting.

Vote: 4 - 0

AGENDA ITEM 6

Consider approving a line item transfer for 911 Communications:

From:	01-0100-0581-005730	Radio Equipment	300.00
To:	01-0100-0581-005740	Computer Equipment >500	300.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for 911 Communications:

From:	01-0100-0581-005730	Radio Equipment	300.00
To:	01-0100-0581-005740	Computer Equipment >500	300.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0581

Fund

911 Communications

Department

Geniva Simpson

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 26TH day of MARCH, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HEILIGENSTEIN, 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>0581-005730</u>	<u>Radio Equipment</u>	<u>\$ 300⁰⁰</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>0581-005740</u>	<u>7500 Computer equipment</u>	<u>\$ 300⁰⁰</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. Doerfler 3-26-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister County Clerk

AGENDA ITEM 7Consider approving a line item transfer for JP #4:

From:	01-0100-0454-004544	Repairs to Office Equipment	184.00
To:	01-0100-0454-003120	Printer Supplies	184.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for JP #4:

From:	01-0100-0454-004544	Repairs to Office Equipment	184.00
To:	01-0100-0454-003120	Printer Supplies	184.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>454</u>	<u>JP4</u>	<u>[Signature]</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 26TH day of MARCH, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HEILIGENSTEIN the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/02 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
<u>0100-0454-004544</u>	<u>Repairs to office equipment</u>	<u>184.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0454-003120</u>	<u>Printer supplies</u>	<u>184.00</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. Doerfler 3-26-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk