

**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- 20)

**AGENDA ITEM 5****Consider approving a line item transfer for ITS:**

From:	01-0100-0503-005740	Computer Equipment >500	3,000.00
To:	01-0100-0503-003010	Computer Equipment <500	3,000.00

Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**


Motion: To approve a line item transfer for ITS:

From:	01-0100-0503-005740	Computer Equipment >500	3,000.00
To:	01-0100-0503-003010	Computer Equipment <500	3,000.00

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

<u>100</u>	<u>503- ITS</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 2ND day of APRIL, 2002, a motion made by JUDGE DOERFLER 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 2000-2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

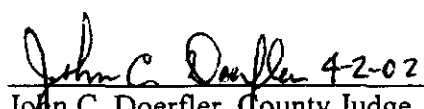
**FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:**

Line Item #	Description	Amount
<u>100-503-5740</u>	<u>Computer Equipment &gt; \$500</u>	<u>\$ 3,000.00</u>

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

Line Item #	Description	Amount
<u>100-503-3010</u>	<u>Computer Equipment &lt; \$500</u>	<u>\$ 3,000.00</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, County Judge

ATTEST:

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 6**Consider approving a line item transfer for Constable Pct. #1:

From:	01-0100-0551-003003	Radio Equipment	2,329.57
	01-0100-0551-003321	Film & Processing	8.43
To:	01-0100-0551-005740	Computer Equipment	2,338.00

Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for Constable Pct. #1:

From:	01-0100-0551-003003	Radio Equipment	2,329.57
	01-0100-0551-003321	Film & Processing	8.43
To:	01-0100-0551-005740	Computer Equipment	2,338.00

Vote: 4 – 0. Commissioner Hays was absent from the dais.

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

<u>551</u>	<u>Constable Precinct One</u>	<u><i>Robert Heiligenstein</i></u>
<i>Fund</i>	<i>Department</i>	<i>Signature</i>

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 2ND day of APRIL, 2002, a motion made by JUDGE DOERFLER 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
100-551-003003	Radio Equipment	\$2329.57
100-551-003321	Film & Processing	\$8.43

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

Line Item #	Description	Amount
100-551-005740	Computer Equipment	\$2338.00

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* 4-2-02  
John C. Doerfler, County Judge

ATTEST:

*Nancy E. Rister*  
Nancy E. Rister, County Clerk