

**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 URS:**

From:	0200-0210-003541	Contract Mowing	30,000.00
To:	0200-0210-003542	Contract Striping	10,000.00
	0200-0210-003558	Culverts & Bridge Lumber	20,000.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a line item transfer for URS:

From:	0200-0210-003541	Contract Mowing	30,000.00
To:	0200-0210-003542	Contract Striping	10,000.00
	0200-0210-003558	Culverts & Bridge Lumber	20,000.00

Vote: 3 – 0. **Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

< Attachment >

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

UNIFIED ROAD SYSTEM

0210

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 23rd day of April, 2002, a motion made by COM. HAYS and duly seconded by COM. LIMMER 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:

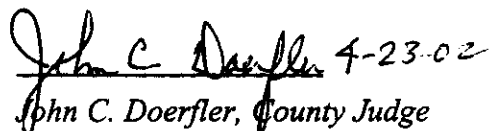
**FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:**

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003541	Contract Mowing	\$30,000.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003542	Contract Striping	\$10,000.00
0200-0210-003558	Culverts & Bridge Lumber	\$20,000.00

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.

 4-23-02  
John C. Doerfler, County Judge

**ATTEST:**

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 6****Consider approving a line item transfer for JP #1:**

From:	0100-0451-005740	Computer Equipment	1,000.00
	0100-0451-005750	Office Furniture	1,000.00
To:	0100-0451-004232	Training	2,000.00

Moved: **Commissioner Hays**Seconded: **Commissioner Limmer**

Motion: To approve a line item transfer for JP #1:

From:	0100-0451-005740	Computer Equipment	1,000.00
	0100-0451-005750	Office Furniture	1,000.00
To:	0100-0451-004232	Training	2,000.00

Vote: 3 – 0. Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**GeneralJP#1 / 451Patricia Hays

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 23<sup>rd</sup> day of APRIL, 2002, a motion made by COM. HAYS and duly seconded by COM. LIMMER, the motion carried by a vote of 3 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
0100-0451-005740	COMPUTER EQUIPMENT	1000.00
0100-0451-005750	OFFICE FURNITURE	1000.00

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

Line Item #	Description	Amount
0100-0451-004232	TRAINING	2000.00

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 4-23-02  
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk