

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- 12)

AGENDA ITEM 5**Consider approving a line item transfer for County Court #1:**

From:	0100-0409-004998	Contingencies	23,000.00
To:	0100-0426-004130	Court Appointed Attorneys	23,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for County Court #1:

From:	0100-0409-004998	Contingencies	23,000.00
To:	0100-0426-004130	Court Appointed Attorneys	23,000.00

Vote: 5 - 0

< Attachment >

KEVIN HENDERSON
JUDGE, COUNTY COURT AT LAW NO. 1
SECOND FLOOR
WILLIAMSON COUNTY COURTHOUSE ANNEX
405 MARTIN LUTHER KING, BOX 5
GEORGETOWN, TEXAS 78626



COURT COORDINATOR
DOROTHY WALTHER
TELEPHONE 943-1201

SECRETARY
JOYCE WEBSTER
TELEPHONE 943-1200

COURT REPORTER
SHARON HUCK
TELEPHONE 943-1202

May 29, 2002

Honorable John Doerfler
Williamson Co. Judge
Williamson Co. Courthouse
Georgetown, TX 78626

RE: Budget Amendment

Dear John:

I am requesting additional funding for line item no. 4130 for Court Appointed Attorneys. This request is per the agreement that we had that all Williamson County Mental Health cases would be paid out of my budget this year. I am requesting an additional \$23,000 be added to this line item.

If you require any further information regarding this matter please contact me as soon as possible.

Sincerely yours,

*approved 6-4-02
John C. Doerfler*

A handwritten signature of Kevin Henderson, consisting of a stylized 'K' followed by a series of loops and a horizontal line.

Kevin Henderson

KH/ve

ORDER APPROVING A LINE ITEM TRANSFER FOR

100- CCH # 1 [Signature]
 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 4 day of June, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HEILIGENSTEIN, 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
100-409-4998	Contingencies	23,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
100-426-4130	Ct. Appt. Attorneys	23,000.

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.

[Signature]
 John C. Doerfler, County Judge

ATTEST:

[Signature]
 Nancy E. Rister, County Clerk

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

From:	0100-0497-004505	Software Maintenance	1,500.00
	0100-0497-005741	Computer Software	1,000.00
	0100-0497-003010	Computer Equipment <500	40.00
	0100-0497-005751	Office Equipment >500	560.00
To:	0100-0497-005740	Computer Equipment >500	3,100.00

Moved: Commissioner Boatright**Seconded: Commissioner Heiligenstein****Motion: To approve a line item transfer for Treasurer:**

From:	0100-0497-004505	Software Maintenance	1,500.00
	0100-0497-005741	Computer Software	1,000.00
	0100-0497-003010	Computer Equipment <500	40.00
	0100-0497-005751	Office Equipment >500	560.00
To:	0100-0497-005740	Computer Equipment >500	3,100.00

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>497</u>	<u>TREASURER</u>	<u>William L. Hood</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 4TH day of JUNE, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HEILIGENSTEIN, 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
004505	SOFTWARE MAINTENANCE	1,500.00
005741	COMPUTER SOFTWARE	1,000.00
003010	COMPUTER EQUIPMENT <500	40.00
005751	OFFICE EQUIPMENT >500	560.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
005740	COMPUTER EQUIPMENT >500	3,100.00 2,540.00

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 6-5-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk