

**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:	0100-0503-005741	Computer Software >500	20,000.00
	0100-0503-003011	Computer Software <500	5,000.00
	0100-0503-004100	Professional Services	15,000.00
	0100-0503-004505	Software Maintenance	20,000.00
	0100-0503-005700	Vehicles	10,000.00
To:	0100-0503-004213	Web Page Setup	60,000.00
	0100-0503-003115	Computer Supplies	5,000.00
	0100-0503-004544	Repairs to Equipment	5,000.00

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >500	20,000.00
	0100-0503-003011	Computer Software <500	5,000.00
	0100-0503-004100	Professional Services	15,000.00
	0100-0503-004505	Software Maintenance	20,000.00
	0100-0503-005700	Vehicles	10,000.00
To:	0100-0503-004213	Web Page Setup	60,000.00
	0100-0503-003115	Computer Supplies	5,000.00
	0100-0503-004544	Repairs to Equipment	5,000.00

Vote: **4 - 0**

< Attachment >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 503 - ITS [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 16TH day of JULY, 2002, a motion made by Com. HEILGENSTEIN and duly seconded by Com. BOATRIGHT, 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
100-503-5741	Comp Software	\$20,000. <sup>00</sup>
100-503-3011	Comp Software < \$500	\$5,000. <sup>00</sup>
100-503-4100	Prof Services	\$15,000. <sup>00</sup>
100-503-4505	Software Maintenance	\$20,000. <sup>00</sup>

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

Line Item #	Description	Amount
100-503-4213	Web Page Setup	\$60,000. <sup>00</sup>

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 7-16-02  
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
 Nancy E. Rister, County Clerk

## ORDER APPROVING A LINE ITEM TRANSFER FOR

1100 Fund                      503-ITS Department                      [Signature] 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 16TH day of JULY, 2002, a motion made by COM. HEILIGENSTEIN and duly seconded by COM. BOATRIGHT, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000-2002 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
100-503-5700	Vehicles	\$10,000. <sup>00</sup>

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

Line Item #	Description	Amount
100-503-3115	Computer Supplies	\$5,000. <sup>00</sup>
100-503-4544	Repairs to Equipment	\$5,000. <sup>00</sup>

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 7-16-02  
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
 Nancy E. Rister, County Clerk

**AGENDA ITEM 6****Consider approving a line item transfer for the Sheriff's Office:**

From:	0100-0560-003002	Vehicle Equipment	7,219.16
	0100-0560-004350	Printed Forms	10.00
To:	0100-0560-003005	Office Furniture	708.46
	0100-0560-003006	Office Equipment	650.92
	0100-0560-003008	Law Enforcement Equipment	574.00
	0100-0560-003100	Office Supplies	124.87
	0100-0560-004350	Printed Forms	200.00
	0100-0560-004999	Miscellaneous	386.91
	0100-0560-005700	Vehicles	2,272.00
	0100-0560-005740	Computer Equipment	2,302.00
	0100-0560-003901	Publications	10.00

**Moved: Commissioner Heiligenstein****Seconded: Commissioner Boatright****Motion: To approve a line item transfer for the Sheriff's Office:**

From:	0100-0560-003002	Vehicle Equipment	7,219.16
	0100-0560-004350	Printed Forms	10.00
To:	0100-0560-003005	Office Furniture	708.46
	0100-0560-003006	Office Equipment	650.92
	0100-0560-003008	Law Enforcement Equipment	574.00
	0100-0560-003100	Office Supplies	124.87
	0100-0560-004350	Printed Forms	200.00
	0100-0560-004999	Miscellaneous	386.91
	0100-0560-005700	Vehicles	2,272.00
	0100-0560-005740	Computer Equipment	2,302.00
	0100-0560-003901	Publications	10.00

**Vote: 4 - 0**

&lt; Attachment &gt;