

AGENDA ITEM 22**Consider approving a line item transfer for Benefits:**

From:	0885-0886-003100	Office Supplies	19.20
To:	0885-0886-002050	Workers Compensation	19.20

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for Benefits:**

From:	0885-0886-003100	Office Supplies	19.20
To:	0885-0886-002050	Workers Compensation	19.20

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885-886 Benjite Lee R. Zinke
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 JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

2001/2002
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
885-886-3100	Office Supplies	19.20

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
885-886-2050	Workers Comp.	19.20

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 7-23-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 23

Consider closing Winding Way in Morningside Meadows Subdivision on August 6th, 2002, from 6:00 PM to 9:00 PM for National Night Out.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To close Winding Way in Morningside Meadows Subdivision on August 6th, 2002, from 6:00 p.m. to 9:00 p.m. for National Night Out.

Vote: 4 - 0

AGENDA ITEM 24

Consider blocking off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6th, 2002, from 5:30 PM until dark.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To block off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6th, 2002, from 5:30 PM until dark.

Vote: 4 - 0

AGENDA ITEM 25

Transfer Brother fax machine MFC 7150C from Treasurers Office to Auction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize transfer of a Brother fax machine MFC 7150C from Treasurers Office to Auction.

Vote: 4 - 0

AGENDA ITEM 26

Discuss and consider final plat approval of Cimarron Hills Phase 2, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the final plat of Cimarron Hills Phase 2, Section 1.

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 27

Discuss and consider noting in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

County Engineer Joe England asked that Agenda Item 27 be removed from the Consent Agenda and addressed on the Regular Agenda.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To move Agenda Item 27 from the Consent Agenda to the Regular Agenda.

Vote: 4 - 0

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

Vote: 4 - 0