

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- 16)

AGENDA ITEM 5

Consider approving a line item transfer for Human Resources:

From:	0885-0886-003902	County Fare Publication	1,600.00
To:	0885-0886-003800	Hepatitis B Program	1,600.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for Human Resources:

From:	0885-0886-003902	County Fare Publication	1,600.00
To:	0885-0886-003800	Hepatitis B Program	1,600.00

Vote: 3 - 0. Commissioners Hays and Limmer were absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>885</u>	<u>886 - Human Resources</u>	<u>Lisa R. Zinner</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 30th day of July, 2002, a motion made by COMMISSIONER BOATRIGHT and duly seconded by JUDGE DOERFLER the motion carried by a vote of 3 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/~~02~~ 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
0885-0886-003902	County Fare Publication	\$1,600.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-003800	Hepatitis B Program	\$1,600.00

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.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 7-30-02
John C. Doerfler, County Judge

AGENDA ITEM 6Consider approving a line item transfer for Commissioner Pct. #3:

From:	0200-0213-005750	Office Furniture	1,000.00
To:	0200-0213-004232	Training, Conf., & Seminars	1,000.00

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**


Motion: To approve a line item transfer for Commissioner Pct. #3:

From:	0200-0213-005750	Office Furniture	1,000.00
To:	0200-0213-004232	Training, Conf., & Seminars	1,000.00

Vote: 3 – 0. Commissioners Hays and Limmer were absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>Comm. #3</u>	<u>200-213</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 30TH day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by JUDGE DOERFLER, 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
<u>200-213-005750</u>	<u>office furniture</u>	<u>\$1,000.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>200-213-004232</u>	<u>Trng./Conf./Seminars</u>	<u>\$1,000.00</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 7-30-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk