

AGENDA ITEM 13Consider approving a line item transfer for HR:

From:	0100-0402-005741	Computer Software >500	22.50
To:	0100-0402-004350	Printed Forms, Books, Binders	22.50

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for HR:

From:	0100-0402-005741	Computer Software >500	22.50
To:	0100-0402-004350	Printed Forms, Books, Binders	22.50

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>402</u>	<u>HR</u>	<u>Lee R. Zinke</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, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 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
0100-0402-005741	Computer Software >500	22.50

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0402-004350	Printed Forms Books/Binders	\$22.50

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 14

Discuss and take appropriate action on placement of yield sign at the intersection of Shepherd Road and Oak Ridge Road.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve placement of a yield sign at the intersection of Shepherd Road and Oak Ridge Road.

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

AGENDA ITEM 15

Discuss and consider final plat approval of Dove Meadow, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Dove Meadow, Section 2.

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

AGENDA ITEM 16

Discuss and consider final plat approval of The Woods of Fountainwood, Phase 3.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the final plat of The Woods of Fountainwood, Phase 3.

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

REGULAR AGENDA

AGENDA ITEM 17

Discuss and take appropriate action on abandonment of .12 acre of Elm Street and accept dedication of .07 acre right-of-way for 2nd Street in the community of Schwertner.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve abandonment of .12 of an acre of Elm Street and to accept dedication of .07 acre right-of-way for 2nd street in the community of Schwertner.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >