

**AGENDA ITEM 4**

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

No action was taken on this agenda item.

**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- 23)**

**AGENDA ITEM 5**

Consider approving a line item transfer for 26<sup>th</sup> District Court:

From:	0100-0435-004002	Jurors, Grand Jurors, Jury Comm.	40,000.00
To:	0100-0435-004130	Court Appointed Attorney	40,000.00

**Moved: Commissioner Heiligenstein**

**Seconded: Judge Doerfler**

**Motion: To approve a line item transfer for 26<sup>th</sup> District Court:**

From:	0100-0435-004002	Jurors, Grand Jurors, Jury Comm.	40,000.00
To:	0100-0435-004130	Court Appointed Attorney	40,000.00

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

< Attachment >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100  
435                      435                      B. Muepfer  
 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 20<sup>TH</sup> day of AUGUST, 2002, a motion made by COM. HEILIGENSTEIN and duly seconded by JUDGE DOERFLER the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001 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
0100-0435-004002	Jurors, Grand Jurors, Jury Comm.	\$ 40,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0435.004130	Court Appointed Attorney	\$ 40,000.00

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 8-20-02  
 John C. Doerfler, County Judge

ATTEST: Nancy E. Rister  
 Nancy Rister, County Clerk

**AGENDA ITEM 6****Consider approving a line item transfer for Non-Departmental:**

From:	0100-0409-004999	Miscellaneous	17,000.00
To:	0100-0409-002070	Group Retirees, Insurance	17,000.00

Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for Non-Departmental:

From:	0100-0409-004999	Miscellaneous	17,000.00
To:	0100-0409-002070	Group Retirees, Insurance	17,000.00

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

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

<u>100 -</u>	<u>Non Departmental</u>	<u>John C Doerfler</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 20 day of Aug, 2002, a motion made by COM. HEILIGENSTEIN and duly seconded by JUDGE DOERFLER, 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
<u>100 - 409 - 4999</u>	<u>Miscellaneous</u>	<u>17,000.00</u>

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

Line Item #	Description	Amount
<u>100 - 409 - 2070</u>	<u>Group Retirees, Ins.</u>	<u>17,000.00</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 8-26-02  
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk