

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- 22)

AGENDA ITEM 5**Consider approving a line item transfer for County Attorney:**

| | | | |
|-------|------------------|-------------------------|-----------|
| From: | 0100-0475-004999 | Miscellaneous | 30,000.00 |
| To: | 0100-0475-003011 | Software | 466.73 |
| | 0100-0475-005740 | Computer Equipment | 10,305.71 |
| | 0100-0475-003010 | Computer Equipment >500 | 2,252.00 |
| | 0100-0475-003100 | Office Supplies | 698.00 |
| | 0100-0475-005751 | Office Equipment | 4,998.00 |
| | 0100-0475-004232 | Training | 11,199.00 |

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for County Attorney:

| | | | |
|-------|------------------|-------------------------|-----------|
| From: | 0100-0475-004999 | Miscellaneous | 30,000.00 |
| To: | 0100-0475-003011 | Software | 466.73 |
| | 0100-0475-005740 | Computer Equipment | 10,305.71 |
| | 0100-0475-003010 | Computer Equipment >500 | 2,252.00 |
| | 0100-0475-003100 | Office Supplies | 698.00 |
| | 0100-0475-005751 | Office Equipment | 4,998.00 |
| | 0100-0475-004232 | Training | 11,199.00 |

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

475
Fund

COUNTY ATTORNEY
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 27TH day of AUGUST, 20002 a motion made by COM. HAYS 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 1999-2000 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 |
|-------------|---------------|-----------------------------------|
| 475-4999 | MISCELLANEOUS | 30,000.00 29,919.44 |

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

| Line Item # | Description | Amount |
|-------------|------------------------------|----------|
| 475-3011 | SOFTWARE | 466.73 |
| 475-5740 | COMPUTER EQUIPMENT | 10305.71 |
| 475-3010 | COMPUTER EQUIPMENT(under500) | 2252.00 |
| 475-3100 | OFFICE SUPPLIES | 698.00 |

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.

| | | |
|----------|------------------|----------|
| 475-5751 | OFFICE EQUIPMENT | 4998.00 |
| 475-4232 | TRAINING | 11199.00 |

John C. Doerfler 8-27-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 6**Consider approving a line item transfer for Sheriffs Office:**

| | | | |
|-------|------------------|---------------------------|----------|
| From: | 0100-0570-003005 | Office Furniture | 2,173.90 |
| | 0100-0570-003010 | Computer Equipment <500 | 1,145.27 |
| | 0100-0570-003100 | Office Supplies | 700.00 |
| | 0100-0570-005000 | Capital Outlay | 9,410.00 |
| To: | 0100-0570-003006 | Office Equipment | 200.00 |
| | 0100-0570-003008 | Law Enforcement Equipment | 1,600.00 |
| | 0100-0570-003002 | Vehicle Equipment | 873.81 |
| | 0100-0570-004232 | Training | 2,200.00 |
| | 0100-0570-004705 | Pre Employment Screenings | 1,410.00 |
| | 0100-0570-005740 | Computer Equipment >500 | 7,145.27 |

Moved: Commissioner Hays**Seconded: Judge Doerfler****Motion: To approve a line item transfer for Sheriffs Office:**

| | | | |
|-------|------------------|---------------------------|----------|
| From: | 0100-0570-003005 | Office Furniture | 2,173.90 |
| | 0100-0570-003010 | Computer Equipment <500 | 1,145.27 |
| | 0100-0570-003100 | Office Supplies | 700.00 |
| | 0100-0570-005000 | Capital Outlay | 9,410.00 |
| To: | 0100-0570-003006 | Office Equipment | 200.00 |
| | 0100-0570-003008 | Law Enforcement Equipment | 1,600.00 |
| | 0100-0570-003002 | Vehicle Equipment | 873.81 |
| | 0100-0570-004232 | Training | 2,200.00 |
| | 0100-0570-004705 | Pre Employment Screenings | 1,410.00 |
| | 0100-0570-005740 | Computer Equipment >500 | 7,145.27 |

Vote: 5 - 0

< Attachment >

| |
|--|
| ORDER APPROVING A LINE ITEM TRANSFER FOR |
|--|

570
FUNDSHERIFF
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 item when adopting the current county budget; and

WHEREAS, On the 27TH day of AUGUST, 2002, a motion made by

COMMISSIONER HAYS 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 2001/02 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:


| LINE ITEM # | DESCRIPTION | AMOUNT |
|---------------------|-------------------------|---------|
| 01 0100 0570 003005 | OFFICE FURNITURE | 2173.90 |
| 01 0100 0570 003010 | COMPUTER EQUIPMENT <500 | 1145.27 |
| 01 0100 0570 003100 | OFFICE SUPPLIES | 700.00 |
| 01 0100 0570 005000 | CAPITAL OUTLAY | 9410.00 |

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

| LINE ITEM # | DESCRIPTION | AMOUNT |
|---------------------|---------------------------|---------|
| 01 0100 0570 003006 | OFFICE EQUIPMENT | 200.00 |
| 01 0100 0570 003008 | LAW ENFORCEMENT EQUIPMENT | 1600.00 |
| 01 0100 0570 003002 | VEHICLE EQUIPMENT | 873.81 |
| 01 0100 0570 004232 | TRAINING | 2200.00 |
| 01 0100 0570 004705 | PRE EMPLOYMENT SCREENINGS | 1410.00 |
| 01 0100 0570 005740 | COMPUTER EQUIP>500 | 7145.27 |

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 the Order with the existing budget, and to forward a copy of this Order to the County Auditor.


Nancy Rister, County Clerk


John C. Doerfler, County Judge

AGENDA ITEM 7**Consider approving a line item transfer for ITS:**

| | | | |
|-------|------------------|-------------------------|-----------|
| From: | 0100-0503-005741 | Software >500 | 6,000.00 |
| | 0100-0503-005740 | Computer Equipment >500 | 3,000.00 |
| | 0100-0503-004213 | Web Page Set-up | 3,600.00 |
| To: | 0100-0503-003011 | Computer Software <500 | 12,600.00 |

Moved: **Commissioner Hays**Seconded: **Judge Doerfler**


Motion: To approve a line item transfer for ITS:

| | | | |
|-------|------------------|-------------------------|-----------|
| From: | 0100-0503-005741 | Software >500 | 6,000.00 |
| | 0100-0503-005740 | Computer Equipment >500 | 3,000.00 |
| | 0100-0503-004213 | Web Page Set-up | 3,600.00 |
| To: | 0100-0503-003011 | Computer Software <500 | 12,600.00 |

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

| | | |
|------------|------------|---|
| <u>100</u> | <u>ITS</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 27th day of AUGUST, 2002 a motion made by COM. HAYS 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 |
|---------------------|----------------------------|--------|
| 01-0100-0503-005741 | Software > \$500 | 6000 |
| 01-0100-0503-005740 | Computer Equipment > \$500 | 3000 |
| 01-0100-0503-004213 | Web Page Setup | 3600 |

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

| Line Item # | Description | Amount |
|---------------------|---------------------------|----------|
| 01-0100-0503-003011 | Computer Software < \$500 | \$12,600 |

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, County Judge

ATTEST:


Nancy E. Rister, County Clerk