

**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- 20)

**AGENDA ITEM 5****Consider approving a line item transfer for Extension Office:**

From:	0100-0665-003115	Computer Supplies	1,000.00
	0100-0665-003010	Computer Equipment <500	585.50
	0100-0665-004544	Repairs to Office Equipment	500.00
	0100-0665-003100	Office Supplies	339.50
To:	0100-0665-005740	Computer Equipment >500	2,425.00

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**


Motion: To approve a line item transfer for Extension Office:

From:	0100-0665-003115	Computer Supplies	1,000.00
	0100-0665-003010	Computer Equipment <500	585.50
	0100-0665-004544	Repairs to Office Equipment	500.00
	0100-0665-003100	Office Supplies	339.50
To:	0100-0665-005740	Computer Equipment >500	2,425.00

Vote: 4 – 0

< Attachment >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

0100	0665	
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 3rd day of SEPTEMBER 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:

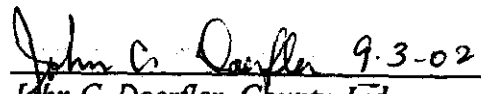
## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0665-003115	Computer Supplies	<del>\$1000.00</del>
0100-0665-003010	Computer Equip <500	\$ 585.50
0100-0665-004544	Repairs to Office Equip	\$ 500.00
0100-0665-003100	Office Supplies	\$ 339.50

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

Line Item #	Description	Amount
0100-0665-005740	Computer Equip >500	<del>\$2425.00</del> 1425.00

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, County Judge 9.3-02

ATTEST:

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 6**Consider approving a line item transfer for Health District:

From:	0100-0630-005740	Computer Equipment	2,000.00
To:	0100-0630-004211	Telephone	2,000.00

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Health District:

From:	0100-0630-005740	Computer Equipment	2,000.00
To:	0100-0630-004211	Telephone	2,000.00

Vote: 4 - 0

&lt; Attachment &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

*Health District*

- 0100 -	- 0630 -	<i>Karen Wilson</i>
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 3rd day of SEPTEMBER, 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 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
0100-0630-005740	<i>Computer Equipment</i>	<i>2000.<sup>00</sup></i>

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0630-004211	<i>Telephone</i>	<i>2000.<sup>00</sup></i>

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 9-3-02*  
John C. Doerfler, County Judge

ATTEST: *Nancy E. Rister*  
Nancy Rister, County Clerk