

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- 14)

AGENDA ITEM 5

Consider approving a line item transfer for County Attorney:

| | | | |
|-------|------------------|--------------------|----------|
| From: | 0100-0475-005740 | Computer Equipment | 5,000.00 |
| To: | 0100-0475-003010 | Computer Equipment | 5,000.00 |

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

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

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

475

Fund

County Attorney

Department

[Signature]

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 11TH day of FEBRUARY, 2003, a motion made by COM. HEILIGENSTEIN and duly seconded by COM. HAYS, 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 |
|-----------------|---------------------------|----------------------------|
| <u>475-5740</u> | <u>Computer Equipment</u> | <u>5,000.⁰⁰</u> |

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

| Line Item # | Description | Amount |
|-----------------|---------------------------|----------------------------|
| <u>475-3010</u> | <u>Computer Equipment</u> | <u>5,000.⁰⁰</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.

[Signature] 2-11-03
John C. Doerfler, County Judge

ATTEST:

[Signature]
Nancy E. Rister, County Clerk

AGENDA ITEM 6**Consider approving a line item transfer for Northwest Austin Highway Patrol:**

| | | | |
|-------|------------------|-----------------------------|----------|
| From: | 0100-0564-005740 | Computer Equipment >\$5,000 | 5,000.00 |
| To: | 0100-0564-003010 | Computer Equipment <\$5,000 | 5,000.00 |

Moved: **Commissioner Heiligenstein**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Northwest Austin Highway Patrol.

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

564 -- Northwest Austin Highway Patrol (DPS)

Cystal Renee Pierce
02-06-03 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 county budget; and

WHEREAS, on the 11TH day of FEBRUARY, 2003, a motion made by COM. HEILIGENSTEIN and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002-2003 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(S):

| Line Item # | Description | Amount |
|------------------|--------------------------------|-----------|
| 0100-0564-005740 | Computer Equipment > \$5000.00 | \$2000.00 |

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM(S):

| Line Item # | Description | Amount |
|------------------|--------------------------------|-----------|
| 0100-0564-003010 | Computer Equipment < \$5000.00 | \$2000.00 |

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 2-11-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk