

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- 11)**

AGENDA ITEM 5

Consider approving a line item transfer for Non-Departmental:

From: 0100-0409-004983	Courthouse Restoration Grant	200,000.00
To: 0100-0576-004102	Residential Services	200,000.00

Commissioner Heiligenstein requested that this item be pulled from the Consent Agenda and put on the Regular Agenda.

AGENDA ITEM 6

Consider approving a line item transfer for DPS Georgetown:

From: 0100-0562-004999	Miscellaneous	199.99
To: 0100-0562-003006	Office Equipment Under 5,000	199.99

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for DPS Georgetown:

From: 0100-0562-004999	Miscellaneous	199.99
To: 0100-0562-003006	Office Equipment Under 5,000	199.99

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

GENERAL

#562 DPS / ABC

GEORGETOWN

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 county budget; and

WHEREAS, on the 11th day of March, 2003, a motion made by Commissioner Boatright 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 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:

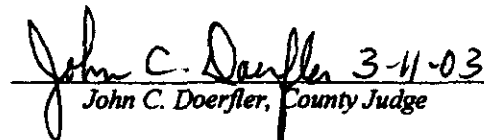
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM(S):

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0562.004999	Miscellaneous	199.99

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

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0562.003006	Office Equipment Under \$5,000	199.99

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.

 3-11-03
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 7

Consider approving the transfer of various computer equipment from County Clerk to IT for auction. (List filed with official minutes)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the transfer of various computer equipment from County Clerk to IT for auction. (List filed with official minutes)

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

< Attachment >

WILLIAMSON COUNTY

CHANGE OF FIXED ASSET STATUS

DATE 2/26/2003

THE FOLLOWING ~~FIXED~~ ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

IT for auction

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Tripp Lite surge protector	Omni Pro 280	
1	Wyse Computer monitor with surge protector		02Y13A00738
1	Dell keyboard	5K-1000REW	
1	Wyse keyboard		
1	Okidata Printer	OL400E	312A011472

FROM (Transferor): County Clerk – (Criminal Division/Annex)

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Dancy E. Rosta

Transferor – Elected Official/Department Head

Transferee – Elected Official/Department Head

approved 3-11-03
John C. Doerfler