

**AGENDA ITEM 11**

Discuss and consider final plat approval of Markham Tract. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat approval of Markham Tract. Pct. #3

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

<b>REGULAR AGENDA</b>
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**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

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve 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

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

< Attachment >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>Non-Departmental</u>	<u>John C. Doerfler</u>
FUND	SIGNATURE
DEPARTMENT	

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 11<sup>th</sup> day of March, 2003, a motion made by Commissioner Heiligenstark 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 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 ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-004983	Courthouse Restoration Grant	\$200,000.00

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

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0576-004102	Residential Services	\$200,000.00

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

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

**AGENDA ITEM 12**

Consider granting 15 day extension for contractor to complete work at Berry Springs Park. Request submitted due to unforeseen inclement weather.

**Commissioner Boatright** requested that this item be added to the Consent Agenda.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve granting 15 day extension for contractor to complete work at Berry Springs Park. Request submitted due to unforeseen inclement weather.

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

< Attachment >

March 6, 2003

Williamson County Auditor  
Georgetown, Texas 78626

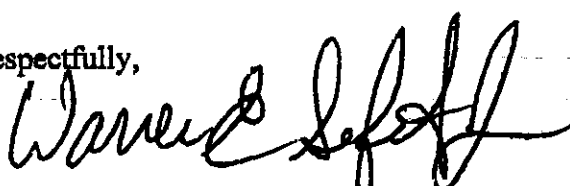
Re: Contract # 02WC436  
Standard Pruning at Berry Springs Park & Reserve

Dear Sirs:

Due to the unforeseen wet weather pattern we are in, I respectfully request an extension of the contract for 15 days. This will allow us to safely complete the project

Thank you for your consideration in this matter, and I am looking forward to a long lasting working relationship.

Respectfully,

  
Warren Sefcik Jr. dba Native Tree Farm

approved 3-11-03  
