

**AGENDA ITEM 11****Consider approving a line item transfer for Precinct 1 Constable:**

From:	0100-0551-003006	Office Equipment	409.95
	0100-0551-003321	Film & Processing	100.00
	0100-0551-004350	Printed Materials	463.75
To:	0100-0551-004541	Vehicle Repairs	973.70

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Precinct 1 Constable:

From:	0100-0551-003006	Office Equipment	409.95
	0100-0551-003321	Film & Processing	100.00
	0100-0551-004350	Printed Materials	463.75
To:	0100-0551-004541	Vehicle Repairs	973.70

Vote: 4 - 0

&lt; Attachment &gt;

**ORDER APPROVING A LINE ITEM TRANSFER FOR****551****Constable Precinct One****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 10<sup>th</sup> day of June, 2003, a motion made by Commissioner Boatright and duly seconded by Commissioner 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:**

<b><u>Line Item #</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b><u>100-551-003006</u></b>	<b><u>Office Equipment</u></b>	<b><u>\$409.95</u></b>
<b><u>100-551-003321</u></b>	<b><u>Film &amp; Processing</u></b>	<b><u>\$100.00</u></b>
<b><u>100-551-004350</u></b>	<b><u>Printed Material &amp; Binders</u></b>	<b><u>\$463.75</u></b>

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

<b><u>Line Item #</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b><u>100-551-004541</u></b>	<b><u>Vehicle Repairs &amp; Maintenance</u></b>	<b><u>\$973.70</u></b>

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. Doerflinger, County Judge

ATTEST:

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 12**

Consider approving the transfer of computer equipment from the Extension Office to auction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the transfer of computer equipment from the Extension Office to auction.

Vote: 4 - 0

<Attachment>

## CHANGE OF FIXED ASSET STATUS

DATE 5-28-03

The following fixed asset is to be: (Circle one)

TRANSFERRED

SOLD

DISPOSED

DONATED

Fixed Asset:

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Pentium Computer		0006919036
1	Okidata Printer		GE7100A
1	Cannon Bubble Jet Printer		STL40178
1	HP Scan Jet 3C		US00040808
1	Gateway Monitor		8619673

Transferred Asset:

FROM (Transferor): Extension

TO (Transferee): Auction

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.

Donated Asset:

Fair Market Value: \_\_\_\_\_

FROM (Donor): \_\_\_\_\_

TO (Recipient): \_\_\_\_\_

The Donor requests that this fixed asset be added to the Recipient's inventory.

  
Transferor/Donor – Elected Official/Department Head

Transferee/Recipient – Elected Official/Department Head