

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- 15)

AGENDA ITEM 5**Consider approving a line item transfer for Juvenile Services:**

From:	0100-0409-004986	TEA Grant	176,276.00
To:	0100-0576-004102	Residential Services	120,024.00
	0100-0576-003310	E Funding	43,517.00
	0100-0576-004108	Non-Residential Services	12,735.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for Juvenile Services:

From:	0100-0409-004986	TEA Grant	176,276.00
To:	0100-0576-004102	Residential Services	120,024.00
	0100-0576-003310	E Funding	43,517.00
	0100-0576-004108	Non-Residential Services	12,735.00

Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>Juvenile Services</u>	<u>John C. Doerfler</u>
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 12 day of Aug 2003, a motion made by Commissioner Bratton and duly seconded by Judge Doerfler the motion carried by a vote of 5 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
100-409-4986	TEA Grant	\$ 176,276

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-576-4102	Residential Services	\$ 120,024.
100-576-3310	E Funding	43,517.
100-576-4108	Non Residential Serv.	12,735.

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 8-12-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 6

Consider approving a line item transfer for Benefits:

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004058	Group Life Premiums	6,200.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004057	Stop Loss Insurance	6,200.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Benefits:

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004058	Group Life Premiums	6,200.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004057	Stop Loss Insurance	6,200.00

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0885</u>	<u>Human Resources (886)</u>	<u>Lisa R. Ziller</u>
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 12th day of August, 2003, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 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
01-0885-0885-004049	Health Claims Paid, Dental	\$7,500.00
01-0885-0885-004058	Group Life Premiums	6,200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01-0885-0885-004056	Admin Cost, Dental	\$7,500.00
01-0885-0885-004057	Stop Loss Insurance	6,200.00

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 8-12-03
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk