

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 - 12)

AGENDA ITEM 5**Consider approving a line item transfer for Non-Departmental:**

From:	0100-0409-004998	Contingencies	15,000.00
To:	0100-0409-000880	Transfer to Payroll Fund - Amil Funding	15,000.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Non-Departmental:

From:	0100-0409-004998	Contingencies	15,000.00
To:	0100-0409-000880	Transfer to Payroll Fund - Amil Funding	15,000.00

Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100
FUNDNon-DEPARTMENTAL
DEPARTMENTJohn C. Doerfler
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 14th day of October, 2003, a motion made by COM. LAMAR and duly seconded by COM. HAMP the motion carried by a vote of 5 votes for, 10 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

0100-0409-004998 CONTINGENCIES

AMOUNT
\$ 15,000.

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

0100-0409-000880 TRANSFER TO Payroll Fund
Amil FUNDING

AMOUNT
\$ 15,000.

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 10-14-03
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister County Clerk

AGENDA ITEM 6**Consider approving a line item transfer for County Clerk:**

From:	0385-0385-005740	Computer Equipment >5000.	8,000.00
To:	0385-0385-005741	Computer Software >5000.	6,000.00
	0385-0385-001107	Temporary Labor	2,000.00

Moved: **Commissioner Limmer**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for County Clerk:

From:	0385-0385-005740	Computer Equipment >5000.	8,000.00
To:	0385-0385-005741	Computer Software >5000.	6,000.00
	0385-0385-001107	Temporary Labor	2,000.00

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FORRMF
FundCounty Clerk
Department

Nancy E. Rister
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 ~~16th~~^{14th} day of October, 2003, a motion made by Com. Limmer and duly seconded by Com. Hays, the motion carried by a vote of 5 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2003-2004 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
0385-0385-005740	Computer Equipment .>\$5000	\$8000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-005741	Computer Software >\$5000	\$6000
0385-0385-001107	Temporary Labor	\$2000

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 10-14-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk