

AGENDA ITEM 4

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

No action was taken on this agenda item.

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- 13)

AGENDA ITEM 5

Consider approving a line item transfer for Parks Dept.:

from: 0100-0510-005000	Capital Outlay	36,138.00
to: 0100-0510-005700	Vehicles	36,138.00

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

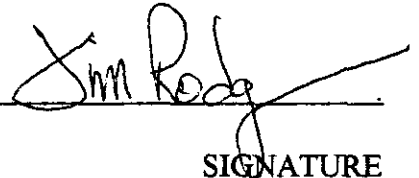
Motion: To approve a line item transfer for the Parks Department:

from: 0100-0510-005000	Capital Outlay	36,138.00
to: 0100-0510-005700	Vehicles	36,138.00

Vote: **3 – 0. Commissioner Boatright** was absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0510Parks and Recreation

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 18TH day of FEB., 2003 a motion made by COM. HAYS and duly seconded by JUDGE DOERFLER the motion carried by a vote of 3 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
0100-0510-0050000	Capital Outlay	\$36,138

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0510-0057000	Trucks Vehicles	\$36,138

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, County Judge

ATTEST:


Nancy E. Rister, County Clerk

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

from:	0100-0450-004550	Imaging & Microfilm	181.00
to:	0100-0450-004412	Errors & Omissions Ins	181.00

Moved: Commissioner Hays**Seconded: Judge Doerfler****Motion: To approve a line item transfer for the District Clerk:**

from:	0100-0450-004550	Imaging & Microfilm	181.00
to:	0100-0450-004412	Errors & Omissions Ins	181.00

Vote: 3 – 0. Commissioner Boatright was absent from the dais.

< Attachment >