

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- 9)

AGENDA ITEM 5

Consider approving a line item transfer for Non-departmental:

From: 0100-0409-004998	Contingencies	10,000.00
To: 0100-0409-000880	Transfer to Payroll Fund	10,000.00

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

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

From: 0100-0409-004998	Contingencies	10,000.00
To: 0100-0409-000880	Transfer to Payroll Fund	10,000.00

Vote: 5 - 0

< 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 1ST day of APRIL, 2003, a motion made by COM. LIMMER and duly seconded by COM. HEILIGENSTEIN 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
0100-0409-004998	Contingencies	\$10,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-000880	Transfer to Payroll Fund	\$10,000.00

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 4-1-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 6

Consider approving the transfer of a battery backup from Commissioner Pct. #4 to auction.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the transfer of a battery backup from Commissioner Pct. #4 to auction.

Vote: 5 - 0

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE 3-21-03

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

TO AUCTION

SOLD

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial#
<u>1</u>	<u>BATTERY BACK-UP TRIPPLITE</u>		<u>A0067388</u>

FROM (Transferor): _____

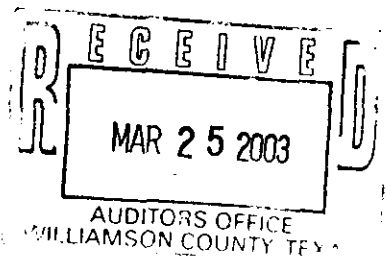
TO (Transferee): _____

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.

Dorothy Fischer, Aide
Transferor Elected Official/Department Head

COMM ~~4~~ #4

Transferee Elected Official/Department Head



approved 4-1-03
John C. Daefler