

AGENDA ITEM 4

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

There was no action 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 ITS:

From:	0100-0503-004505	Software Maintenance	13,500.00
To:	0100-0503-003010	Computer Equipment	6,950.00
	0100-0503-003301	Gas, Oil	1,400.00
	0100-0503-004541	Vehicle Repairs/Maintenance	1,150.00
	0100-0503-004544	Repairs to Office Equipment	4,000.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	13,500.00
To:	0100-0503-003010	Computer Equipment	6,950.00
	0100-0503-003301	Gas, Oil	1,400.00
	0100-0503-004541	Vehicle Repairs/Maintenance	1,150.00
	0100-0503-004544	Repairs to Office Equipment	4,000.00

Vote: 4 – 0. Commissioner Boatright was absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100
Fund503 - ITS
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 15th day of April, 2003, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000-2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

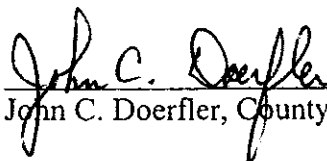
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>100-503-4505</u>	<u>Software Maintenance</u>	<u>\$13,500.⁰⁰</u>

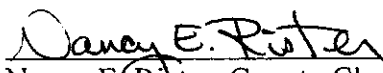
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>100-503-3010</u>	<u>Computer Equipment</u>	<u>\$6,950.⁰⁰</u>
<u>100-503-3301</u>	<u>GAS, Oil</u>	<u>\$1,400.⁰⁰</u>
<u>100-503-4541</u>	<u>Vehicle repairs/maint</u>	<u>\$1,150.⁰⁰</u>
<u>100-503-4544</u>	<u>Repairs to office equipment</u>	<u>\$4,000.⁰⁰</u>

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.

 9-15-03
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 6**Consider approving a line item transfer for Juvenile Services:**

From:	0100-0576-004999	Miscellaneous	1,000.00
	0100-0576-005740	Computer Equipment >5000.00	11,197.00
To:	0100-0576-003006	Office Equipment <5000.00	1,000.00
	0100-0576-003010	Computer Equipment <5000.00	11,197.00

Moved: Commissioner Hays**Seconded: Commissioner Heiligenstein****Motion: To approve a line item transfer for Juvenile Services:**

From:	0100-0576-004999	Miscellaneous	1,000.00
	0100-0576-005740	Computer Equipment >5000.00	11,197.00
To:	0100-0576-003006	Office Equipment <5000.00	1,000.00
	0100-0576-003010	Computer Equipment <5000.00	11,197.00

Vote: 4 – 0. Commissioner Boatright was absent from the dais.

< Attachment >