

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 Sheriffs Office:

0100-0560-005700	Vehicles	30,000.00
0100-0570-001110	Overtime	30,000.00

Judge Doerfler noted that he had a discussion with the Sheriffs department and the Sheriff regarding the Sheriff's promise to not go over \$100,000 in overtime items. The overtime is for preparation of the jail inspection and filing of medical records.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a line item transfer for Sheriffs Office:

0100-0560-005700	Vehicles	30,000.00
0100-0570-001110	Overtime	30,000.00


Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR
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560

SHERIFF



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 item when adopting the current county budget; and

<p>WHEREAS, On the <u>29th</u> day of <u>April</u>, 2003, a motion made by <u>Commissioner Hays</u> And duly seconded by <u>Commissioner Heiligenstein</u> the motion carried by a vote of <u>5</u> votes for, <u>0</u> votes against.</p>

THEREFORE, BE IT ORDERED THAT THE 2002/03 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 005700	Vehicles	\$30,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0570 001110	Overtime	\$30,000

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 the Order with the existing budget, and to forward a copy of this Order to the County Auditor.

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 4-29-03
John C. Doerfler, County Judge

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

0100-0503-004500	Maintenance Contracts	20,837.09
0100-0503-005752	Communication Equipment	20,837.09

Moved: **Commissioner Hays**Seconded: **Commissioner Heiligenstein**

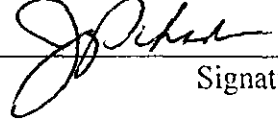
Motion: To approve a line item transfer for ITS:

0100-0503-004500	Maintenance Contracts	20,837.09
0100-0503-005752	Communication Equipment	20,837.09

Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>503- ITS</u>	<u></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 29th day of April, 2003, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 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:

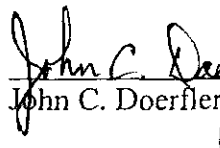
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>100-503-4500</u>	<u>Maintenance Contracts</u>	<u>\$ 20,837.09</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>100-503-5752</u>	<u>Communication Equipment</u>	<u>\$ 20,837.09</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.

 4-29-03
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk