

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- 15)**

AGENDA ITEM 5

Consider approving a line item transfer for County Clerk:

From:	0385-0385-004544	Repairs to Office Equipment	8,400.00
	0385-0385-004550	Imaging & Filming	22,000.00
To:	0385-0385-003010	Computer Equipment less than \$5000	3,300.00
	0385-0385-005741	Computer Software over \$5000	6,100.00
	0385-0385-005740	Computer Hardware over \$5000	21,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

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

From:	0385-0385-004544	Repairs to Office Equipment	8,400.00
	0385-0385-004550	Imaging & Filming	22,000.00
To:	0385-0385-003010	Computer Equipment less than \$5000	3,300.00
	0385-0385-005741	Computer Software over \$5000	6,100.00
	0385-0385-005740	Computer Hardware over \$5000	21,000.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

RMF

County Clerk

Fund

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 3rd day of June, 2003, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 200_-200_ 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
0385-0385-004544	Repairs to Office Equipment	8,400.00
0385-0385-004550	Imaging & Microfilming	22,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-003010	Computer Equipment less than \$5000	3,300.00
0385-0385-005741	Computer Software over \$5000	6,100.00
0385-0385-005740	Computer Hardware over \$5000	21,000.00

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 6-3-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

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

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004050	Health Claims Paid, Medical	650.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004996	Wellness Program	650.00

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve a line item transfer for HR:

From:	0885-0885-004049	Health Claims Paid, Dental	7,500.00
	0885-0885-004050	Health Claims Paid, Medical	650.00
To:	0885-0885-004056	Admin Cost, Dental	7,500.00
	0885-0885-004996	Wellness Program	650.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>885</u>	<u>Human Resources (Benefits)</u>	<u>Lisa R. Zinke</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 3rd day of June, 2003, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 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 ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01-0885-0885-004049	Health Claims Paid, Dental	\$7,500.00
01-0885-0885-004050	Health Claims Paid, Medical	650.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01-0885-0885-004056	Admin Cost, Dental	\$7,500.00
01-0885-0885-004996	Wellness Program	650.00

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 ⁶⁻³⁻⁰³
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk