

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 URS:**

From:	0200-0210-005400	Bridges	58,000.00
	0200-0210-003551	Base & Stabilizer	100,000.00
	0200-0210-003552	Concrete	25,000.00
	0200-0210-004100	Professional Services	40,000.00
	0200-0210-004543	Repairs to Equipment	10,000.00
	0200-0210-005700	Vehicles >5000	13,000.00
	0200-0210-005711	Heavy Equipment <5000	4,000.00
	0200-0210-003544	Contract Hauling	1,600.00
To:	0200-0210-003550	Asphalt	200,000.00
	0200-0210-003556	Aggregate/Rock Materials	50,000.00
	0200-0210-004549	Signal Light Maintenance	1,600.00

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for URS:

From:	0200-0210-005400	Bridges	58,000.00
	0200-0210-003551	Base & Stabilizer	100,000.00
	0200-0210-003552	Concrete	25,000.00
	0200-0210-004100	Professional Services	40,000.00
	0200-0210-004543	Repairs to Equipment	10,000.00
	0200-0210-005700	Vehicles >5000	13,000.00
	0200-0210-005711	Heavy Equipment <5000	4,000.00
	0200-0210-003544	Contract Hauling	1,600.00
To:	0200-0210-003550	Asphalt	200,000.00
	0200-0210-003556	Aggregate/Rock Materials	50,000.00
	0200-0210-004549	Signal Light Maintenance	1,600.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM

210

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 22nd day of JULY, 2003, a motion made by Commissioner Heiligenstein and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002/2003 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
0200-0210-005400	BRIDGES	\$ 58,000.00
0200-0210-003551	BASE & STABILIZER	\$100,000.00
0200-0210-003552	CONCRETE	\$ 25,000.00
0200-0210-004100	PROFESSIONAL SERV.	\$ 40,000.00
0200-0210-004543	REPAIRS TO EQUIPMENT	\$ 10,000.00
0200-0210-005700	VEHICLES > \$5,000.00	\$ 13,000.00
0200-0210-005711	HEAVY EQUIPMENT < \$5,000.00	\$ 4,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-210-003550	ASPHALT	\$ 200,000.00
0200-0210-003556	AGGREGATE/ROCK MATERIALS	\$ 50,000.00

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.

 7-22-03
 John C. Doerfler, County Judge

ATTEST:


 Nancy E. Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

UNIFIED ROAD SYSTEM

210

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 22nd day of JULY, 2003, a motion made by Commissioner Heiligenstein and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002/2003 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
0200-0210-004549 3544	SIGNAL LIGHT MAINT.. Contract Hauling	\$ 1,600.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-210-003544 4549	CONTRACT HAULING - Signal Light Maint.	\$ 1,600.00

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 7.22.03

John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister

Nancy E. Rister, County Clerk

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

From: 0100-0503-005741 Software >5000 16,500.00
 To: 0100-0503-004213 Web-page Setup and Maintenance 16,500.00

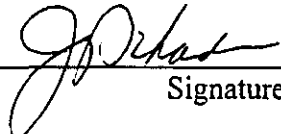
Moved: Commissioner Heiligenstein**Seconded: Commissioner Hays****Motion: To approve a line item transfer for ITS:**

From: 0100-0503-005741 Software >5000 16,500.00
 To: 0100-0503-004213 Web-page Setup and Maintenance 16,500.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100 503- ITS 
 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 22nd day of July, 2003, a motion made by Commissioner Heiligenstein and duly seconded by Commissioner Hays, 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:

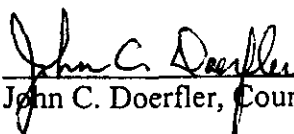
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
100-503-5741	Software > \$5,000	\$16,500. ⁰⁰

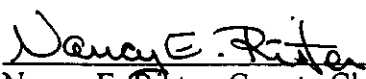
FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
100-503-4213	Webpage Setup + Maint.	\$16,500. 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.

 7-22-03
 John C. Doerfler, County Judge

ATTEST:


 Nancy E. Rister, County Clerk