

**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 rescinding #5 from the September 9, 2003 agenda.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To rescind Item 5 from the September 9, 2003 agenda:

*Consider approving a line item transfer for the Sheriff's Office and Jail:*

From:	0100-0570-004000	Project Better Chance	20,000.00
	0100-0560-003900	Membership Dues	1,500.00
	0100-0560-004231	Travel	1,500.00
	0100-0560-004968	Care of Animals	2,500.00
	0100-0560-004544	Repairs to Office Equipment	1,500.00
	0100-0560-003530	Investigative Supplies	4,000.00
	0100-0560-003003	Radio Equipment	14,000.00
	0100-0570-003316	Medical/Hospital	30,000.00
	0100-0570-004231	Travel	4,000.00
	0100-0570-001111	Construction Overtime	6,000.00
	0100-0570-003003	Radio Equipment	1,000.00
	0100-0570-003006	Law Enforcement Equipment	1,000.00
	0100-0570-003010	Computer Equipment <5000	5,276.00
	0100-0570-004992	CSR Program	3,000.00
To:	0100-0570-001100	Overtime	95,276.00

Vote: 3 - 0

**AGENDA ITEM 6**

Consider approving a line item transfer for Sheriffs Office/Jail:

From:	0100-0570-004000	Project Better Chance	20,000.00
	0100-0560-003900	Membership Dues	1,500.00
	0100-0560-004231	Travel	1,500.00
	0100-0560-004968	Care of Animals	2,500.00
	0100-0560-004544	Repairs to Office Equipment	1,500.00
	0100-0560-003530	Investigative Supplies	4,000.00
	0100-0560-003003	Radio Equipment	14,000.00
	0100-0570-003316	Medical Equipment	30,000.00
	0100-0570-004231	Travel	3,000.00
	0100-0570-001111	Construction Overtime	6,000.00
	0100-0570-003003	Radio Equipment	1,000.00
	0100-0570-003008	Law Enforcement Equipment	1,000.00
	0100-0570-003010	Computer Equipment <5,000.	5,276.00
	0100-0570-004992	CSR Program	3,000.00
To:	0100-0570-001110	Overtime	94,276.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

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

From:	0100-0570-004000	Project Better Chance	20,000.00
	0100-0560-003900	Membership Dues	1,500.00
	0100-0560-004231	Travel	1,500.00
	0100-0560-004968	Care of Animals	2,500.00
	0100-0560-004544	Repairs to Office Equipment	1,500.00
	0100-0560-003530	Investigative Supplies	4,000.00
	0100-0560-003003	Radio Equipment	14,000.00
	0100-0570-003316	Medical Equipment	30,000.00
	0100-0570-004231	Travel	3,000.00
	0100-0570-001111	Construction Overtime	6,000.00
	0100-0570-003003	Radio Equipment	1,000.00
	0100-0570-003008	Law Enforcement Equipment	1,000.00
	0100-0570-003010	Computer Equipment <5,000.	5,276.00
	0100-0570-004992	CSR Program	3,000.00
To:	0100-0570-001110	Overtime	94,276.00

Vote: 3 - 0

General

Sheriff Office / Jail

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 16<sup>th</sup> day of Sept., 2003, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 3 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
0100.0570.004000	Project Better Chance	\$20,000.00
0100.0560.003900	Membership Dues	\$ 1,500.00
0100.0560.004231	Travel	\$ 1,500.00
0100.0560.004968	Care of Animals	\$ 2,500.00
0100.0560.004544	Repairs to Office Equipment	\$ 1,500.00
0100.0560.003530	Investigative Supplies	\$ 4,000.00
0100.0560.003003	Radio Equipment	\$14,000.00
0100.0570.003316	Medical Equipment	\$30,000.00
0100.0570.004231	Travel	\$ 3,000.00
0100.0570.001111	Construction Overtime	\$ 6,000.00
0100.0570.003003	Radio Equipment	\$ 1,000.00
0100.0570.003008	Law Enforcement Equipment	\$ 1,000.00
0100.0570.003010	Computer Equipment < \$5,000	\$ 5,276.00
0100.0570.004992	CSR Program	\$ 3,000.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100.0570.001110	Overtime	\$94,276.00

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, County Judge

ATTEST:

  
Nancy E. Rister, County Clerk

**AGENDA ITEM 7****Consider approving a line item transfer for URS:**

From:	0200-0210-003511	Contract Hauling	25,000.00
	0200-0210-003522	Concrete	10,000.00
	0200-0210-004100	Professional Services	15,000.00
To:	0200-0210-003301	Gasoline	50,000.00

**Moved: Commissioner Boatright****Seconded: Commissioner Hays****Motion: To approve a line item transfer for URS:**

From:	0200-0210-003511	Contract Hauling	25,000.00
	0200-0210-003522	Concrete	10,000.00
	0200-0210-004100	Professional Services	15,000.00
To:	0200-0210-003301	Gasoline	50,000.00

**Vote: 3 - 0**

&lt; Attachment &gt;