

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 nothing to note on this 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- 9)

AGENDA ITEM 5

Consider approving a line item transfer for Treasurer:

<i>From:</i>	<i>0100-0497-004544</i>	<i>Repairs to Office Equipment</i>	<i>60.00</i>
<i>To:</i>	<i>0100-0497-004500</i>	<i>Maintenance Contracts</i>	<i>60.00</i>

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Treasurer:

From:	0100-0497-004544	Repairs to Office Equipment	60.00
To:	0100-0497-004500	Maintenance Contracts	60.00

Vote: **5 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>497</u>	<u>TREASURER</u>	<u>William L. Hood</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 21st day of OCT, 2003, a motion made by COM. LIMMER and duly seconded by COM. HAYS the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2004 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
01.0100.0497.004544	REPAIRS TO OFFICE EQUIP	60.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01.0100.0497.004500	MAINTENANCE CONTRACTS	60.00

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 10-21-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 6

Consider authorizing Sheriff's office radios for trade in. (List filed with official minutes).

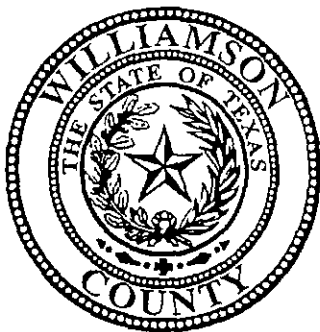
Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize Sheriff's office radios for trade in. (List filed with official minutes).

Vote: 5 - 0

< Attachment >



**WILLIAMSON COUNTY
JUDGE'S OFFICE
710 MAIN STREET, SECOND FLOOR
GEORGETOWN, TEXAS 78626**

AGENDA ITEM REQUEST FORM

REQUESTING DEPARTMENT: AUDITORS DATE: 10/15/03

NAME OF REQUESTOR: GINNY ATKINSON

REQUESTED AGENDA DATE: OCTOBER 21, 2003

REQUESTED ITEM(S): _____

CONSENT AGENDA

1. Consider authorizing Sheriff's Office radios for trade-in (see attached list).
2. Consider authorizing disposal of surplus property not sold at the October 11, 2003 auction.

REGULAR AGENDA

1. Consider awarding proposals received for Installation of a Radio System for the new Jail to lowest proposal meeting specifications – S&P Communications.

*Approved 10-21-03
John C. Dwyer*

AGENDA ITEM REQUEST DEADLINE - 12 NOON ON THURSDAY