

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- 19)

AGENDA ITEM 5**Consider approving a line item transfer for the Sheriffs Office:**

From:	0100-2001-003100	Office Supplies	1,000.00
To:	0100-2001-003901	Publications	1,000.00

This item was removed from the agenda.

AGENDA ITEM 6**Consider approving a line item transfer for the Sheriffs Office:**

From:	0100-2004-003100	Office Supplies	1,000.00
To:	0100-2004-003901	Publications	1,000.00

This item was removed from the agenda.

AGENDA ITEM 7**Consider approving a line item transfer for the Sheriffs Office:**

From:	0100-2003-003100	Office Supplies	1,000.00
To:	0100-2003-003901	Publications	1,000.00

This item was removed from the agenda.

AGENDA ITEM 8**Consider approving a line item transfer for Court Reporter Fund:**

From:	0355-0355-005750	Office Furniture	4,500.00
To:	0355-0355-004232	Training	4,500.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Court Reporter Fund:

From:	0355-0355-005750	Office Furniture	4,500.00
To:	0355-0355-004232	Training	4,500.00

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>355</u>	<u>Court Reporter Fund</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 28 day of Oct, 2003, a motion made by Judge Doerfler 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 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
355-355-5750	Office Furniture	\$4500.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
355-355-4232	Training	\$4500.

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 10-28-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 9**Consider approving a line item transfer for Health District:**

From:	0100-0630-003010	Computer Equipment <5000.	3,682.75
To:	0100-0630-003006	Office Equipment <5000.	3,682.75

Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Health District:

From:	0100-0630-003010	Computer Equipment <5000.	3,682.75
To:	0100-0630-003006	Office Equipment <5000.	3,682.75

Vote: **3 - 0. Commissioner Boatright** was absent from the dais.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

- 0100 -	- 0630 -	
<u>General Fund</u>	<u>Health District</u>	<u>Kare Wilson</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 28 day of OCT, 200 3, a motion made by Judge Doerfler 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 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
0100-0630-003010	Computer Equipment < \$5000.	\$ 3,682. ⁷⁵

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0630-003006	Office Equipment < \$5000	\$ 3,682. ⁷⁵

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 10-28-03
John C. Doerfler / County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk