

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

From:	0100-0509-004999	Miscellaneous	120.00
To:	0100-0509-003900	Membership Dues	70.00
	0100-0509-003901	Publications	50.00

Moved: **Commissioner Limmer**Seconded: **Commissioner Boatright**

Motion: To approve a line item transfer for Maintenance:

From:	0100-0509-004999	Miscellaneous	120.00
To:	0100-0509-003900	Membership Dues	70.00
	0100-0509-003901	Publications	50.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100	509	
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 4th day of November, 2003, a motion made by Comm. Limmer and duly seconded by Comm. Boatright the motion carried by a vote of 4 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
0100-0509-004999	Miscellaneous	\$120.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0509-003900	Membership Dues	\$70.00
0100-0509-003901	Publications	\$50.00

WHEREAS, 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 11-4-03
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 8

Consider noting in the minutes a change to the approved minutes from the meeting on September 30, 2003 to reflect utility requests on CR 100 by Jonah Water SUD for a road bore, and on CR 458, 460, 463, 464, 467, 466(3), 474, 480, 478, 481, Oak Creek Trail, and Adina Church Road by Manville Water Supply Corp. for road bores and ROW for water main.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To note in the minutes a change to the approved minutes from the meeting on September 30, 2003 to reflect utility requests on CR 100 by Jonah Water SUD for a road bore, and on CR 458, 460, 463, 464, 467, 466(3), 474, 480, 478, 481, Oak Creek Trail, and Adina Church Road by Manville Water Supply Corp. for road bores and ROW for water main.

Vote: 4 - 0

< Attachment >

Wendy,

Please add the following two items to the consent agenda for next week (November 4, 2003). These were items that should have been noted in the minutes, and were not noticed until after the minutes were approved.

Thanks!

Paul

Nancy E. Rister

Consider noting in minutes a change to the approved minutes of the meeting of Tuesday, September 30, 2003 to reflect utility requests on CR 100 by Jonah Water SUD for a road bore, and on CR 458, 460, 463, 464, 467, 466(3), 474, 480, 478, 481, Oak Creek Trail, and Adina Church Road by Manville Water Supply Corp. for road bores and ROW for water main.

Consider noting in minutes a change to the approved minutes of the meeting of Tuesday, October 14, 2003 to reflect utility requests on CR 220 by Chisholm Trail SUD and on CR 352 by Verizon.

approved 11-4-03
John C. Daefler