

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 Non-Departmental:

From:	0100-0409-004998	Contingencies	4,500.00
To:	0100-0640-004706	Combined Community Action	4,500.00

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve a line item transfer for Non-Departmental:

From:	0100-0409-004998	Contingencies	4,500.00
To:	0100-0640-004706	Combined Community Action	4,500.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-409 Non Departmental John C. Doersfler
 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 18 day of Nov, 2003, a motion made by Comm. Limer 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
100-409-4998	Contingencies	\$ 4500.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-640-4706	Combined Community Action	\$ 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. Doersfler 11-18-03
 John C. Doersfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk

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

From: 0200-0210-003599 Road Construction & Maintenance 3,100.00
 To: 0200-0210-000777 Capital Project Fund 3,100.00

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

Motion: To approve a line item transfer for URS:

From: 0200-0210-003599 Road Construction & Maintenance 3,100.00
 To: 0200-0210-000777 Capital Project Fund 3,100.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FORUNIFIED ROAD SYSTEM210FundDepartment*Suey Benjamin*
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 18th 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
0200-0210-003599	ROAD CONST. & MAINT.	\$ 3,100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-000777	CAPITAL PROJ. FUND	\$ 3,100.00

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 11-18-03

John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk