

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- 18)**

AGENDA ITEM 5

Consider approving a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >5,000	20,000.00
To:	0100-0503-004100	Professional Services	20,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >5,000	20,000.00
To:	0100-0503-004100	Professional Services	20,000.00

Vote: 5 – 0

< Attachment >

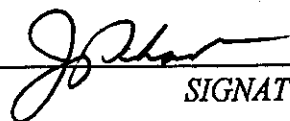
ORDER APPROVING A LINE ITEM TRANSFER FOR

100

FUND

503 - ITS

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 11th day of May, 2004, a motion made by Conrad Bratrigh and duly seconded by Judge Doerfler 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
100. 503.5741	Computer Software \$500.00	\$20,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100. 503.4100	Professional Services	\$20,000.00

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 6**Consider approving a line item transfer for HR:**

From:	0885-0885-004050	Health Claims Paid, Medical	6,000.00
	0885-0885-004998	Contingencies	12,000.00
To:	0885-0885-004061	Network Access Fees/Medical	18,000.00

Moved: Commissioner Boatright**Seconded: Judge Doerfler****Motion: To approve a line item transfer for HR:**

From:	0885-0885-004050	Health Claims Paid, Medical	6,000.00
	0885-0885-004998	Contingencies	12,000.00
To:	0885-0885-004061	Network Access Fees/Medical	18,000.00

Vote: 5 – 0

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