

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 the Health District:**

From:	0100-0630-005741	Computer Software >\$5000	4,500.00
To:	0100-0630-004505	Software Maintenance	4,500.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Curlee**

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

From:	0100-0630-005741	Computer Software >\$5000	4,500.00
To:	0100-0630-004505	Software Maintenance	4,500.00

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

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

01-100-General
FUND Fund.0630 Health District
DEPARTMENTKaren Wilson
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 3rd day of FEB, 2004, a motion made by Comm. Hays and duly seconded by Comm. Curlee the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2003 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
01-0630 - 005741	Computer Software 75,000	\$ 4,500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01-0630- 004505	Software Maintenance	\$ 4,500.00

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 2-3-04
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister, County Clerk