

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 District Clerk:**

From:	0100-0409-004998	Contingencies	34,339.00
To:	0100-0450-001100	Salaries	25,084.00
	0100-0450-002010	FICA	1,415.00
	0100-0450-002020	Retirement	2,440.00
	0100-0450-002030	Insurance	5,400.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Curlee**

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

From:	0100-0409-004998	Contingencies	34,339.00
To:	0100-0450-001100	Salaries	25,084.00
	0100-0450-002010	FICA	1,415.00
	0100-0450-002020	Retirement	2,440.00
	0100-0450-002030	Insurance	5,400.00

Vote: **3 – 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-450

Dist Clerk

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 20 day of Apr, 2004, a motion made by Comm Hays and duly seconded by Comm. Cusack the motion carried by a vote of 3 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
100-409-4998	Contingencies	\$ 34,339.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-450-1100	Salaries	25,084.00
100-450-2010	Health	1415.00
100-450-2020	Retirement	2440.00
100-450-2030	Insurance	5400.00

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

by Commissioner David Hays,
presiding

ATTEST:



Nancy E. Rister, County Clerk

to fund 3 positions for 4 mo. for Dist. Clerk

AGENDA ITEM 6

Consider approving a line item transfer for URS:

From:	0200-0210-003599	Road Construction/Maintenance	10,000.00
To:	0200-0210-004991	Landfill	10,000.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Curlee**

Motion: To approve a line item transfer for URS:

From:	0200-0210-003599	Road Construction/Maintenance	10,000.00
To:	0200-0210-004991	Landfill	10,000.00

Vote: **3 – 0**

< Attachment >