

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- 15)

AGENDA ITEM 5**Consider approving a line item transfer for Maintenance:**

From:	0100-0509-005700	Vehicles	10,409.00
To:	0100-0509-003010	Computer Equipment	1,000.00
	0100-0509-004211	Telephone Service	800.00
	0100-0509-004541	Vehicle Repairs & Maintenance	3,000.00
	0100-0509-004510	Facility Maintenance & Repair	5,609.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To approve a line item transfer for Maintenance:

From:	0100-0509-005700	Vehicles	10,409.00
To:	0100-0509-003010	Computer Equipment	1,000.00
	0100-0509-004211	Telephone Service	800.00
	0100-0509-004541	Vehicle Repairs & Maintenance	3,000.00
	0100-0509-004510	Facility Maintenance & Repair	5,609.00

Vote: **5 – 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 22ND day of June, 2004, a motion made by Comm. Boutright and duly seconded by Comm. Beckman 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
0100-0509-005700	Vehicles	\$10,409.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0509-003010	Computer Equipment	\$1,000.00
0100-0509-004211	Telephone Service	\$800.00
0100-0509-004541	Vehicle Repairs & Maint	\$3,000.00
0100-0509-004510	Facility Maintenance & Repair	\$5,609.00

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 6-22-04
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

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

From:	0100-0503-004505	Software Maintenance	7,200.00
To:	0100-0503-003115	Computer Supplies	4,500.00
	0100-0503-004209	Cellular Phones	1,500.00
	0100-0503-003301	Gasoline	1,200.00

Moved: Commissioner Boatright**Seconded: Commissioner Birkman****Motion: To approve a line item transfer for ITS:**

From:	0100-0503-004505	Software Maintenance	7,200.00
To:	0100-0503-003115	Computer Supplies	4,500.00
	0100-0503-004209	Cellular Phones	1,500.00
	0100-0503-003301	Gasoline	1,200.00

Vote: 5 – 0

< Attachment >