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## 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 5-16)

## **AGENDA ITEM 5**

Consider approving a line item transfer for Justice of the Peace #3:

from: 0100-0453-004350 Printed Forms 4,000.00 to; 0100-0453-005740 Computer Equip >500 2,500.00 0100-0453-004232 Training 1,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Justice of the Peace #3:

from: 0100-0453-004350 Printed Forms 4,000.00 to; 0100-0453-005740 Computer Equip >500 2,500.00 0100-0453-004232 Training 1,500.00

Vote: 5 - 0

< Attachment >

Nancy Rister, County Clerk

| •   | •  |  |  |
|---|--|--|--|
| ORDER   | APPROVING A LINE ITEM  | TRANSFER FO  | R  |
|   |  | $\Lambda$  |  |
| <b>4</b> 53   | Justice of The Peace, Pct  | . #3 /2 Dec  | A Sufor  |
| FUND  | DEPARTMENT   |  | SIGNATURE  |
| studied the publi<br>item to another wi<br>WHEREAS, The Wi<br>unforeseeable cir | iamson County Commiss. c necessity of transfe. thin the above mention. lliamson County Comm cumstances, did not ap e items when adopting | erring funds<br>ed department<br>dissioners Co<br>propriate su | from one line 's budget; and ourt, due to fficient funds |
| COMMISSIONER BOATRIGHT  | Sed day of April  T and duly seconded  ed by a vote of 5   | by <b>L'OMMISSIONE</b>   | R HEILIGENSTEIN  |
| COUNTY BUDGET BE A  | ORDERED THAT THE 200<br>MENDED AND THE FOLLOWING<br>G LINE ITEMS INTO THE  | NG AMOUNT(S)   | BE TRANSFERRED   |
| FUNDS TO BE REMOVE<br>LINE ITEM #   | ED FROM THE FOLLOWING DESCRIPTION  | LINE ITEMS:  | AMOUNT   |
| 0100-0453-004350  | Printed Forms  |  | \$2,500.00   |
|   | ASED IN THE FOLLOWING DESCRIPTION  Computer Equipment  | ·  | *AMOUNT<br>\$2,500.00                                    |
| Commissioners Cour  | ion made and secondert did authorize the Clerk was instructed to budget, and to forward.   | County Judge<br>o file a copy<br>d a copy of                   | to sign this   |

|  |  |   |  | 1  |  |                                       |                        |
|--|--|---|--|--|--|---------------------------------------|------------------------|
|  | ORDER APPRO  | VING A LINE                                 | ITEM TI                                    | RANSFER                                      | f <b>y</b> tr                            |                                       |                        |
|  |  |   |  |  |  |                                       | /                      |
| 453  | Justice (  | of The Peace,                               | Pct. #3                                    | / Sle  | ul _                                     | Lite                                  | <u>بر</u>              |
| FUND   | ,  | DEPARTMENT                                  | /  | <del>/</del>                                 |  | SIGNATU                               | RE                     |
| studied the item to ano WHEREAS, I unforeseeab | ne Williamson e public nece ther within the The Williamso ble circumstan er line items | ssity of the above me on County aces, did n | ransferr<br>ntioned<br>Commiss<br>ot appro | ing fund<br>department<br>sioners<br>opriate | ds from<br>ent's bu<br>Court,<br>suffici | one li<br>idget; a<br>due<br>.ent fun | ne<br>ind<br>to<br>ids |
| COMMISSIONER                                   | the <u>Red</u> day<br>RoserseHT ar<br>carried by a                                     | nd duly sec                                 | onded by                                   | COMMISS                                      | MONTER HE                                | LIGENSTEIN                            | <u></u>                |
| COUNTY BUDG                                    | BE IT ORDER<br>ET BE AMENDED<br>LLOWING LINE   | AND THE FO                                  | LLOWING .                                  | AMOUNT (S                                    | BE TR                                    | RANSFERR                              |                        |
| FUNDS TO BE<br>LINE ITEM #                     | REMOVED FROM   | THE FOLLO                                   |  | E ITEMS                                      |  | AMOUNT                                |                        |
| 0100-0453-004                                  | 350  | Printed Form                                | s  |  | \$                                       | 1,500.00                              |                        |
| FUNDS TO BE                                    | INCREASED IN   | THE FOLLO                                   | WING LIN                                   | E ITEMS                                      |  |                                       |                        |
| LINE ITEM #                                    |  | DESCRIPTION                                 |  |  |  | AMOUNT                                |                        |
| 0100-0453-004                                  | 232  | Training, Con                               | nference,                                  | Seminars                                     | \$                                       | 1,500.00                              |                        |
| WHEREUPON,<br>Commissione                      | A motion ma  | de and se<br>authorize                      | conded,                                    | the Wi                                       | lliamso                                  | on Coun<br>sign th                    | ty<br>is               |

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: Down E.R.

Nancy Rister, County Clerk

## **AGENDA ITEM 6**

Consider approving a line item transfer for Justice of the Peace #1:

from: 0100-0451-004410 Bond Premiums 300.00 0100-0451-005750 Office Furniture 1,000.00 to: 0100-0451-004211 Telephone 300.00 0100-0451-004350 Printed Forms 1,000.00

Moved: Commissioner Boatright Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Justice of the Peace #1:

from: 0100-0451-004410 Bond Premiums 300.00 0100-0451-005750 Office Furniture 1,000.00 to: 0100-0451-004211 Telephone 300.00 0100-0451-004350 Printed Forms 1,000.00

Vote: 5 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

| Denisal | 451 / JP#1 | Tatucia a. Ott |
|---------|------------|----------------|
| 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 <u>3rd</u> day of <u>April</u>, 2001, a motion made by <u>Commissioner Boatright</u> and duly seconded by <u>Commissioner Heusenstein</u> the motion carried by a vote of <u>5</u> votes for, <u>0</u> votes against.

THEREFORE, BE IT ORDERED THAT THE 2001 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
0100-0451-004410 Bond Premiums #300 00
0100-0451-005750 Office Furniture \$1000 00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION AMOUNT

0100-0451-004211 Suplane

0100-0451-004350 Funttal Journs \*1000.00

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.

ATTEST: John C. Doerfler, County Judge
Nancy Rister, County Clerk