

AGENDA ITEM 18**Consider approving a line item transfer for Courthouse Security:**

from: 0360-0360-005750	Office Furniture	1,500.00
to: 0360-0360-005740	Computer Equipment	1,500.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Limmer**

Motion: To approve a line item transfer for Courthouse Security:

from: 0360-0360-005750	Office Furniture	1,500.00
to: 0360-0360-005740	Computer Equipment	1,500.00

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0360</u>	<u>Courthouse Security</u>	<u>John C. Doerfler</u>
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 28TH day of AUGUST, 2001, a motion made by COMMISSIONER BOATRIGHT and duly seconded by COMMISSIONER LIMMER the motion carried by a vote of 4 votes for, 0 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
<u>0360-0360-005750</u>	<u>Office Furniture</u>	<u>1500.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0360-0360-005740</u>	<u>Computer Equip</u>	<u>1500.00</u>

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 828-01
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 19

Consider approving even exchange of surveying instrument from URS from original supplier: trading one Leica Total Station TCR 303 #667189 for Sokkia Set 300 Total Station.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve even exchange of surveying instrument from URS from original supplier: trading one Leica Total Station TCR 303 #667189 for Sokkia Set 300 Total Station.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

CHANGE OF FIXED ASSET STATUS

DATE

8-23-01

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

~~TRANSFERRED~~

~~SOLD~~

~~DISPOSED~~

Survey Instrument
is being traded even
for new replacement.
from original supplier.
Trading for Sokkia Set 300
Total Station.

FIXED ASSET

Quantity

Description

Model

Serial #

1 Leica Total Station TCR 303 667189

FROM (Transferor): Unified Road System (Dept 210)

TO (Transferee):

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Bry Bergeron
Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 8-28-01
John C. Dwyer