

THE STATE OF TEXAS

BUDGET AMENDMENT FY2005-030  
MISCELLANEOUS ORDERS  
NOTIFY COMMISSIONERS COURT  
UASI II 2003 GRANT  
AUDITOR

COUNTY OF COLLIN

On **January 25, 2005**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Ron Harris**  
**Phyllis Cole**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Jack Hatchell**

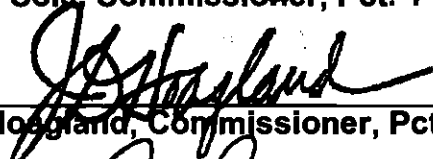
**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**


During such session the court considered a request to accept the notification of a budget amendment in the amount of \$649,753 to establish a budget for the UASI II 2003 Grant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court to accept notification of a budget amendment in the amount of \$649,753 to establish a budget for the UASI II 2003 Grant, as detailed on the attached documentation. Same is hereby approved in accordance with the attached documentation.

  
\_\_\_\_\_  
Ron Harris, County Judge


  
\_\_\_\_\_  
Phyllis Cole, Commissioner, Pct. 1

  
\_\_\_\_\_  
Jerry Hoagland, Commissioner, Pct. 2

  
\_\_\_\_\_  
Joe Jaynes, Commissioner, Pct. 3

  
\_\_\_\_\_  
Jack Hatchell, Commissioner, Pct. 4

ATTEST:

  
\_\_\_\_\_  
Brenda Taylor, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS



# COMMISSIONERS' COURT AGENDA REQUEST FORM

REQUESTS MUST BE RECEIVED NO LATER THAN 9:00 AM

This space for Court Clerk

**AGENDA NUMBER:**

ON THE TUESDAY PRIOR TO THE TUESDAY MEETING.

RECEIVED  
COMMISSIONER'S COURT

REGULAR \_\_\_\_\_  
CONSENT \_\_\_\_\_

2005 JAN 14 PM 1:48

## REQUESTING DEPARTMENT

Date: 1/10/05 Court Date: 1/25/05 Phone/Ext: 4383 Department: Auditor

Description of Agenda Item: FYI-NOTIFICATION ONLY. To inform Commissioners' Court of budget

### BUDGET RELATED INFORMATION

*MUST COMPLETE FOR ALL EXPENDITURES/RFP'S*

This item is part of the current budget:    Yes  
  X   No

Amount Budgeted: 649,753.00  
(or needed)

Account Number: See Attached

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_

## PURCHASING DEPARTMENT ACTION & COMMENTS

Enter "not to exceed" cost estimate(s) for the requested item(s): \_\_\_\_\_

CHECK TWO OF THE BELOW			
ADVERTISE	<input type="checkbox"/>	BIDS	<input type="checkbox"/>
AWARD	<input type="checkbox"/>	PROPOSALS	<input type="checkbox"/>

BOND REQUIRED: \_\_\_\_\_ INS. REQ'D: \_\_\_\_\_  
ANNUAL ACTION: \_\_\_\_\_ EFFECTIVE: \_\_\_\_\_  
AD DATES: \_\_\_\_\_ OPEN DATE/TIME: \_\_\_\_\_

Item Description for Agenda: \_\_\_\_\_

Remarks: \_\_\_\_\_

PURCHASING AGENT SIGNATURE: \_\_\_\_\_

## AUDITOR'S OFFICE ACTION & COMMENTS

BUDGET/FUNDING VERIFICATION			
BUDGETED	<input checked="" type="checkbox"/>	FUNDS AVAILABLE	<input checked="" type="checkbox"/>
UNBUDGETED	<input type="checkbox"/>	ACCOUNT NUMBER FOR AVAILABLE FUNDS	
FUNDS NOT AVAILABLE	<input type="checkbox"/>	(Needed for Agenda Submission)	

BUDGET AMENDMENT REQUIRED	
NON-EMERGENCY, Sec 111.011 LGC	<input checked="" type="checkbox"/>
EMERGENCY, Sec 111.010 LGC	<input type="checkbox"/>

### FUNDS TRANSFER RECOMMENDATION

AMOUNT	DEPARTMENT NAME	ACCOUNT NUMBER
\$ _____	_____	_____
\$ _____	_____	_____
\$ _____	_____	_____
\$ _____	_____	_____

Remarks: See Attached.

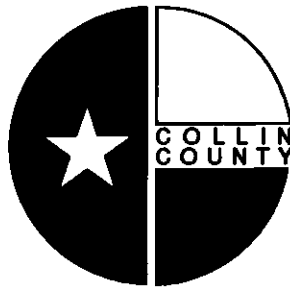
COUNTY AUDITOR SIGNATURE: \_\_\_\_\_

## BUDGET DEPARTMENT ACTION & COMMENTS

COMMENTS RELATED TO BUDGET AMENDMENT JUSTIFICATION SUBMITTED BY DEPARTMENT

BUDGET OFFICER SIGNATURE: \_\_\_\_\_

Rodney Rhoades / JR



Office of County Auditor

**MEMORANDUM**

Date: January 10, 2005  
TO: Commissioner's Court  
FROM: Stacy Ridling  
Homeland Security Auditor  
REF: UASI II Grant 2003

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Attached please find a Commissioner's Court Agenda Request to establish the budget for the Homeland Security Grant previously approved by Court Order # 2004-479-07-13. The items purchased will be for the Command Control Center, an ACU 1000 System and Services.

If you have any questions please call me at ext. 4383, Thank You!

**Budget Amendment for UASI II 2003 Grant  
FY '05**

	<b>Expenditures:</b>	
From:	<b>045-0000-251.0000 Fund Balance</b>	<b><u>\$ 649,753.00</u></b>
To:	<b>045-6508-565-8420 ACU 1000 System</b>	<b>\$ 430,800.00</b>
	<b>045-6508-565-5610 Communications Center Report</b>	<b>\$ 20,000.00</b>
	GT5034	
	<b>045-6508-565-8501 Command Control Center</b>	<b><u>\$ 198,953.00</u></b>
	GT 5035	
	Total:	<b><u>\$ 649,753.00</u></b>
	<b>Revenues:</b>	
From:	<b>045-0000-251.0000 Fund Balance</b>	<b><u>\$ 649,753.00</u></b>
To:	<b>045-0000-339-5902/Capital</b>	<b><u>\$ 649,753.00</u></b>