

AGENDA ITEM #52

April 1, 1997

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Consider declaring an Emergency and approving a budget amendment for road improvements along Louis Henna Blvd in the amount of \$176,553.00.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To declare an emergency and approve budget amendment for road improvements along Louis Henna Blvd in the amount of \$176,553.00 from Road & Bridge cash ending to be reimbursed from bond sale.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais
< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

200 -

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 1st DAY OF April, 1997, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	* AMOUNT
200-210-5200	Right of Way	\$ 176,553.00

WHEREUPON, A MOTION DULY 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 4-1-97
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK

Louis Henna Blvd.

* To be reimbursed from Bond Proceeds

00211

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #53

April 1, 1997

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Discuss pending litigation: Smith vs. Williamson County Sheriff's Department. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The pending litigation of Smith vs. Williamson County Sheriff's Department was discussed but no action was taken in executive session.

AGENDA ITEM #54

April 1, 1997

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Discuss condemnation of approximately 20 acres of land for Coupland Sewer Plant. (Executive Session Requested per VTCA Government Code, Section 551.072 pertaining to real property)

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec and County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The condemnation of approximately 20 acres of land for Coupland Sewer Plant was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #55

April 1, 1997

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Discuss and take appropriate action on pending litigation: Smith vs. Williamson County Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire the firm of Walsh, Akins & Davis on pending litigation of Smith vs. Williamson County Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM #56

April 1, 1997

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Discuss and take appropriate action on condemnation of approximately 20 acres of land for Coupland Sewer Plant.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to write letter making offer for 20 acres of land for Coupland Sewer Plant at the appraised value and for County Attorney Gene Taylor to proceed with condemnation papers in case letter is unsuccessful and incur minor expenses involved in condemnation for purposes of health and safety.

Vote: Motion carried 5 - 0

00215