

AGENDA ITEM # 31

April 8, 1997

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Consider declaring an emergency and approving a budget amendment for Unified Road and Bridge from Road and Bridge Cash Ending:

to: 200-210-5752 Computer Equipment \$5,966.00

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To declare an emergency and approve a budget amendment for Unified Road and Bridge from Road and Bridge Cash Ending:

to: 200-210-5752 Computer Equipment \$5,966.00

Vote: Motion carried 5 - 0

< Clerk copy here >

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

200
FUND210
DEPARTMENT

 SIGNATURE

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 8TH DAY OF APRIL, 1997, A MOTION MADE BY Commissioner Hays AND SECONDED BY Commissioner Boatright THE MOTION CARRIED BY A VOTE OF 5 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

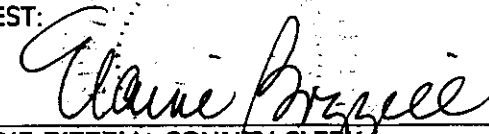
THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE ROAD AND BRIDGE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
200-210-5752	COMPUTER EQUIPMENT	\$ 5,966.00

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, COUNTY JUDGE

ATTEST:


 ELAINE BIZZELL, COUNTY CLERK

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, APRIL 8, 1997.

AGENDA ITEM # 32

April 8, 1997

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Discuss acquisition of right-of-way for State Highway 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code Sec. 551.072 relating to real property).

Present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Charles Crossfield, Larry Kokel and David Blakey.

State Highway 45 right-of-way acquisition was discussed but no action was taken in Executive Session.

AGENDA ITEM # 33

April 8, 1997

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Discuss pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County (EXECUTIVE SESSION REQUESTED as VTCA Govt Code sec. 551-071, consultation with attorney).

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.

Safeco Inc. vs. Danny W. Colburn & Williamson County was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, APRIL 8, 1997.

AGENDA ITEM # 34

April 8, 1997

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Discuss and take any appropriate action on acquisition of right-of-way for State Highway 45.

Commissioner Heiligenstein announced the court has decided not to purchase the proposed right-of-way at this point feeling the priority parcels are located in more westerly direction at this time. Also the price is difficult to justify in light of the limited funding.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To take no action on acquisition of right-of-way for State Highway 45 at this time.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35

April 8, 1997

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Discuss and take any appropriate action on pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County.

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Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Dietz and Associates to represent Williamson County on pending litigation: Safeco Inc. vs. Danny W. Colburn & Williamson County.

Vote: Motion carried 5 - 0