

AGENDA ITEM # 41

October 28, 1997

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Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for:

390-390-4550 Fees: County Wide Records Mgmt. \$2,689.36

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for:

390-390-4550 Fees: County Wide Records Mgmt. \$2,689.36

Vote: Motion carried 5 - 0

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

390 Countywide Records Mgt.
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 28th DAY OF October, 1997, A MOTION MADE BY Judge Doerfler AND SECONDED BY Commissioner Hays 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 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
390-341-0000	Fees	\$ 2,689.36

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 10-28-97
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, OCTOBER 28, 1997.

AGENDA ITEM # 42

October 28, 1997

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Discuss Dennis Johnson property: (Executive session requested as per VTCA government code 551.072 pertaining to real property)

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

The Dennis Johnson property was discussed but no action was taken in executive session.

AGENDA ITEM # 44

October 28, 1997

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Discuss litigation: Mezyak vs. Williamson County (Executive session requested as per VTCA government code 551.071 pertaining to consultation with attorney) Dietz.

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

The litigation Mezyak vs. Williamson County was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:11 P.M. ON TUESDAY, OCTOBER 28, 1997.

AGENDA ITEM # 43

October 28, 1997

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Discuss and take appropriate action on Dennis Johnson property.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To authorize attorney Charles Crossfield to negotiate payment of rent or vacation of the county residence in which Mr. Johnson now lives.

Vote: Motion carried 5 - 0

AGENDA ITEM # 45

October 28, 1997

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Discuss and take appropriate action on litigation: Mezyak vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates to represent Williamson County in Mezyak vs. Williamson County litigation.

Vote: Motion carried 5 - 0