

AGENDA ITEM # 31

January 13, 1998

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Consider approving the selling of the following fixed assets at the next County Auction from Tax Office:

(1) Copier Gestetner 2110C 9611525 A109918

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the sale of (1) Gestetner copier 2110C 9611525, A109918 by the Tax Office at next county auction.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE Dec. 17, 1997

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

TRANSFERRED

SOLD

AT NEXT AUCTION

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #	CO #
1	Copier	Gestetner 2110C	96J1525	A109918

FROM (Transferor): Williamson Co. Tax Office - Round Rock

TO (Transferee): Williamson Maintenance

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.

Deborah M. Hunt
Transferor - Elected Official/Department Head

W. A. Benedict
Transferee - Elected Official/Department Head

approved 1-13-98
John C. Dwyer

[Handwritten mark]

AGENDA ITEM #32

January 13, 1998

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Consider declaring an emergency and approving a budget amendment from Road and Bridge cash ending balance:

To: 200-210-3599 \$140,737.78

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To declare an emergency and approve a budget amendment from Road and Bridge cash ending balance:

To: 200-210-3599 \$140,737.78

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.
< Clerk copy here >

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

FUND	DEPARTMENT
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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 13th DAY OF January, 1998, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Mehevec 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 1998 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
200-210-3599	Rd construction	\$ 140,737.78

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 1-13-98
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK