

## 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

AGENDA ITEM # 33

January 13, 1998

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Hear comments from Commissioners.

Commissioner Heiligenstein advised the Parks Committee had been looking at 5 or 6 sites and wanted to see more. The Commissioner felt the Committee should look at additional sites alone and felt they would be finished by the end of January or the first of February, 1998.

The Corp Study Group is meeting this afternoon and the 911 meeting is 2 p.m. Friday, January 16, 1998. Hopefully Round Rock, Georgetown and Williamson County will be represented for the 911 meeting.

Commissioner Mehevec discussed difficulty with the 800 Mz radio system.

Judge Doerfler indicated a problem with the microwave tower could be causing the difficulty.

COMMISSIONERS COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, JANUARY 13, 1998.