

AGENDA ITEM #40

April 14, 1998

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

100-440-4932 Trial Expense \$2,753.00

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

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

100-440-4932 Trial Expense \$2,753.00

Vote: Motion carried 4 - 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

General
FUND

Dist Atty
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 14th DAY OF April, 1998, A MOTION MADE BY Judge Doerfler 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 TO APPROPRIATE ADDITIONAL ~~REVENUE~~ EXPENDITURE AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
100-440-4932	Trial Expense	\$2,753.00

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 4-14-98
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Melba Kemble
MELBA KEMBLE, COUNTY CLERK

Hear comments from commissioners.

Commissioner Boatright informed the court of funding by TxDOT of:

\$790,000.00 IH 35 frontage road maintenance from FM 1325 to Howard Lane;

\$5,500,000.00 IH 35 at FM 1325 and Hester's Crossing frontage road turn around structure;

FM 734 (Parmer Lane) at McNeil Drive add southbound dual left turn lanes to McNeil High School off Parmer Lane;

\$3,400,000.00 FM 1460 from US 79 to 3 miles north of US 79 (Chandler Road) upgrading to 4 lanes with left turn lane;

FM 1431 to US 183 for Parmer Lane over lane for left turn

He continued with much of the success of the funding project was due to the \$2,750,000.00 contribution by the City of Round Rock for the frontage road turn around structures at FM 1325 and IH 35.

Judge Doerfler advised District Judge Billy Ray Stubblefield requested all elected officials submit their photograph and bio as soon as possible for the Sesquicentennial.

COMMISSIONERS COURT ADJOURNED AT 12:55 P.M. ON TUESDAY, APRIL 14, 1998

AGENDA:MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 14, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:56 P.M. on this the 14th day of April A.D., 1998, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
MELBA KEMBLE, County Clerk

I. April 14, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

93

II. April 14, 1998 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$532.45 to Brown Mc Carroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

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