

AGENDA ITEM # 23

February 3, 1998

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Consider declaring an emergency and acknowledging additional expenditures for EMS as follows:

100-540-1100 Salaries (5 paramedics, 1 Lt.	\$144,556.00
100-540-2000 Benefits	36,683.00
100-540-3100 Office supplies	250.00
100-540-3200 EMS supplies	20,000.00
100-540-3301 Gas and Oil	6,000.00
100-540-3311 Uniforms	1,700.00
100-540-3399 Miscellaneous Supplies	300.00
100-540-4101 Collection Fees	12,000.00
100-540-4211 Telephone	1,000.00
100-540-4541 Vehicle Repairs	8,000.00
100-540-4999 Miscellaneous	500.00
100-540-5700 Ambulance	38,785.00
100-540-5750 Furniture & Equipment	3,000.00
100-540-5790 Misc. Capital Outlay (1 EKG Mon 1 computer)	15,000.00

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To declare an emergency and acknowledge additional expenditures for EMS as follows:

100-540-1100 Salaries (5 paramedics, 1 Lt.	\$144,556.00
100-540-2000 Benefits	36,683.00
100-540-3100 Office supplies	250.00
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Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.

< Clerk copy here >

0084

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

100-540

EMS

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 3rd DAY OF Feb, 1998, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST, with Commissioner Mehevec absent from the dais.

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 EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
100-540-1100	Salaries	\$144,556.00
100-540-2000	Benefits	36,683.00
100-540-3100	Offices Supplies	250.00
100-540-3200	EMS Supplies	20,000.00
100-540-3301	Gas & Oil	6,000.00
100-540-3311	Uniforms	1,700.00
100-540-3399	Miscellaneous Supplies	300.00
100-540-4101	Collection Fees	12,000.00
100-540-4211	Telephone	1,000.00
100-540-4541	Vehicle Repairs	8,000.00
100-540-4999	Miscellaneous	500.00
100-540-5700	Ambulance	38,785.00
100-540-5750	Furniture & Equipment	3,000.00
100-540-5790	Misc. Capital Outlay	15,000.00

0085

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 2-3-98
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST

Elaine Bizzell
ELAINE BIZZELL, COUNTY CLERK

AGENDA ITEM # 24

February 3, 1998

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Hear comments from commissioners:

Commissioner Heiligenstein invited all to attend the public hearing on State Highway 130 at 7 p.m. on February 3, 1998, at Hopewell Middle School in Round Rock. General review and public observation with the maps being displayed from 5 to 7 p.m.. A presentation from 7 to 7:30 p.m. with public comment beginning around 7:45 p.m.

AGENDA ITEM #25

VOL.96, pg 102

Work Session - Hear report from committee studying financial system computer upgrade.

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye, Treasurer Vivian Wood, Auditor David Flores, Bob Space, Julie Kiley, Jane Tableriou, Human Resources Director John Willingham, Information Systems Mike Hall, Dorothy Fisher and others.

County Auditor David Flores introduced John Wise of Reference Technology who informed the court of the present status of the financial system computer which includes the Auditor and Treasurer systems.

The software being recommended consists of more than 12 different major functions;

General Ledger
Budgeting
Accounts Receivable
Purchasing
Payables
Inventory
Fixed Assets
Payroll
Investment Management
Grant Management
Human Resources
Benefits
Systems Administration

0086