

< Clerk copy here >

200	Rd & Bridges	
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 5 DAY OF May, 1998, A MOTION MADE BY
Judge Doerfler AND SECONDED BY Commissioner Boatright
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 19__ 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
200-210-3553	Signs	\$ 12,002. ⁰⁵

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 5-5-98
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST

Melba Kemble
MELBA KEMBLE, COUNTY CLERK

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, MAY 5, 1998.

AGENDA ITEM # 35

May 5, 1998

Discuss Sutton County School leases: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec. 551.071, consultation with attorneys).

Sutton County School leases were discussed but no action was taken in executive session.

AGENDA ITEM # 36

May 5, 1998

Discuss county land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec. 551.072, matters relating to real property).

County land acquisition was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, MAY 5, 1998.

AGENDA ITEM # 37

May 5, 1998

Hear comments from commissioners.

Commissioner Boatright advised the county had excavated materials for various county roads on Johnny Reed's property on County Road 282 many years before Commissioner Boatright was a commissioner. He now has a 14' depth next to the road and TxDOT has given him 30 days to remedy the situation. Mr. Reed has requested the county install a guard rail.

Commissioner Boatright also requested an item for the May 12, 1998, agenda meeting for 75' set-back on each side of driveway for student drivers on Highmeadow Drive adjacent to Department of Public Safety.

Commissioner Boatright reported on the Urban Housing Finance Conference: Lubbock has implemented a program on stick-built homes and rivals which are more affordable for first time home buyers. The commissioner discussed the possibility of using this program for Williamson County first time home buyers.

Lubbock has received a national award for affordable housing in one of the programs the city implemented in which starter homes were selling for \$50,000.00 to \$55,000.00. Commissioner Boatright acknowledged the real estate evaluations were probably less there than here, but he is interested in attempting to implement the program in Williamson County and plans a trip to Lubbock for further information.

The commissioner also discussed the possibility of building a facility for housing those who are performing community service. This involves staff, transportation and equipment issues and Sheriff Richards has advised 8 prisoners can be supervised by a licensed peace officer....certification of which is not that difficult. The commissioner discussed the possibility of some of the county road and bridge employees becoming licensed peace officers.

Commissioner Hays discussed his attendance of the Regional Issues Conference held in San Marcos Friday, May 1, 1998.

COMMISSIONERS COURT ADJOURNED AT 12:20 P.M. ON TUESDAY, MAY 5, 1998