

AGENDA ITEM # 36June 30, 1998\*

Consider declaring an emergency and approving a budget amendment of all District Courts from cash ending balance:

to:	100-435-4100	Professional Services	\$ 10,000.00
	100-435-4125	Transcripts	\$ 25,000.00
	100-435-4130	Ct. Appointed Attys.	\$162,000.00
	100-435-4135	Visit Court Reporters	\$ 2,000.00
	100-435-4141	Interpreters	\$ 1,000.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To declare an emergency and approve a budget amendment of all District Courts from cash ending balance:

to:	100-435-4100	Professional Services	\$ 10,000.00
	100-435-4125	Transcripts	\$ 25,000.00
	100-435-4130	Ct. Appointed Attys.	\$162,000.00
	100-435-4135	Visit Court Reporters	\$ 2,000.00
	100-435-4141	Interpreters	\$ 1,000.00

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

< Clerk copy here >

<u>Line Item Number</u>	<u>Budgeted</u>	<u>Expended</u>	<u>Remaining</u>	<u>Needed</u>
100-435-3100	\$ 500.00	\$ 87.20	\$ 412.80	\$ -
100-435-4002	\$ 55,000.00	\$ 32,540.00	\$ 22,460.00	\$ -
100-435-4100	\$ 21,050.00	\$ 20,222.40	\$ 827.60	\$ 10,000.00
100-435-4125	\$ 50,000.00	\$ 49,101.95	\$ 898.05	\$ 25,000.00
100-435-4130	\$ 350,000.00	\$ 322,926.10	\$ 27,073.90	\$ 162,000.00
100-435-4135	\$ 10,000.00	\$ 6,400.00	\$ 3,600.00	\$ <del>3,200.00</del> 2,000.
100-435-4140	\$ 500.00	\$ -	\$ 500.00	\$ -
100-435-4141	\$ 3,000.00	\$ 2,392.10	\$ 607.90	\$ <del>1,200.00</del> 1,000.
100-435-4211	\$ 1,000.00	\$ 657.23	\$ 342.77	\$ -
100-435-4500	\$ 4,000.00	\$ 1,928.07	\$ 2,071.93	\$ -
100-435-4931	\$ 8,302.66	\$ 8,302.66	\$ -	\$ -
100-435-4933	\$ 1,500.00	\$ 1,011.01	\$ 488.99	\$ -
100-435-4934	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -
100-435-5750	\$ 500.00	\$ -	\$ 500.00	\$ -
<b>TOTAL</b>	\$ 506,852.66	\$ 445,568.72	\$ 61,283.94	\$ <del>201,400.00</del> \$ 200,000.00

6/25

Kathryn:  
 Since Judge Doerfler  
 authorized only \$200,000  
 See revised figures -  
 J.

Approved  
 6-18-98  
 [Signature]  
 approved 6-30-98  
 John C. Doerfler

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:13 A.M. ON TUESDAY, JUNE 30, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, JUNE 30, 1998.

AGENDA ITEM # 37 June 30, 1998 \*

Discuss pending litigation: Williamson County v. Rosnovak: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)

The pending litigation of Williamson County v. Rosnovak was discussed but no action was taken in executive session.

AGENDA ITEM # 38 June 30, 1998 \*

Discuss pending litigation: Williamson County v. Johnson: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

The pending litigation of Williamson County v. Johnson was discussed but no action was taken in executive session.

AGENDA ITEM # 39 June 30, 1998 \*

Discuss potential litigation: claim of false arrest, Veronica Orihuela: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

The potential litigation on a claim of false arrest, Veronica Orihuela was discussed but no action was taken in executive session.

AGENDA ITEM # 40 June 30, 1998 \*

Discuss and take any appropriate action on potential litigation: claim of false arrest, Veronica Orihuela.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain Dietz & Associates to represent Williamson County on the potential litigation claim of false arrest, Veronica Orihuela.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41 June 30, 1998 \*

Hear comments from commissioners.

Commissioner Heiligenstein stated the Parkland Committee will be get together for a tour of potential park land sites.

Commissioner Heiligenstein questioned the fees concerning the Child Welfare Board and why county government has no impact in where the fees will be designated.

**EMERGENCY ADDITION TO THE AGENDA**AGENDA ITEM # 42 June 30, 1998 \*

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel)

Personnel matters were discussed but no action was taken in executive session.