

AGENDA ITEM # 25January 12, 1999*Hear report on Coupland Sewer project.

Hearn & Associates engineer Doug Hearn advised attorney Charles Crossfield and Williamson County had settled the Marosko suit around December 1, 1998. TNRCC had received delegation of the EPA permit. A new application to TNRCC is necessary since the sewer location has changed. Mr. Hearn is submitting the new permit this week.

The specifications can be let for bid and upon approval of the request enter into the construction phase of the package wastewater plant. Hopefully, he can bid out in March, 1999, and begin construction around May 1, 1999, with the plant operational by the end of May, 1999.

AGENDA ITEM # 26January 12, 1999Consider declaring an emergency and approving a budget amendment from cash ending balance to the Jail:

0100-0570-001100	Salaries	\$24,500.00
0100-0570-002000	Fringe Benefits	6,475.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To declare an emergency and approve a budget amendment from cash ending balance to the Jail:

0100-0570-001100	Salaries	\$24,500.00
0100-0570-002000	Fringe Benefits	6,475.00

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 0100 - General Fund DEPARTMENT Jail 570

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 12 DAY OF January, 1999, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Commissioner Linner THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.
with Commissioner Hays 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 1999 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
* 0100 - 00570 - 001100	Salaries	\$ 24,500.
0100 - 00570 - 002000	fringe	6,475.

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 1-12-99
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

* Figured for 20 pay periods left in the fiscal yr.
Annual salary 31,835 ÷ 26 = 1224.43 × 20 = 24,488.00
Fringe annually 8415 ÷ 26 = 323.66 × 20 = 6,473.20

AGENDA ITEM # 27

January 12, 1999

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Consider approving additional Medical Officer slot for Jail.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve additional Medical Officer slot for Jail.

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

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