

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.

< Clerk copy here >

MEMORANDUM

To: Judge Doerfler
From: Ed Richards, Sheriff
Subject: Additional Slot - Medical Personnel
Date: January 11, 1999

The Williamson County Sheriff's Department respectfully requests that the Commissioners Court consider approving an additional Medical Officer slot for the Jail Medical Department. The increase of 96 inmates on-site in the jail population due to the building of the "pod" unit downstairs was not accompanied by an increase in Medical Officers. In addition, there are indications that MHMR budgets will be decreased, which will result in an additional workload on medical personnel. This additional slot will help the jail meet the increasing demands for medical/psychological services that we are required to provide.

Respectfully,

Ed Richards

Ed Richards, Sheriff

John C. Doerfler 1-12-99

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, JANUARY 12, 1999.

AGENDA ITEM # 28

January 12, 1999

Discuss potential litigation: Zimmerhanzel, Conway, Lawler, Hatcher vs. Williamson County EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 30

January 12, 1999

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Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 31

January 12, 1999

Discuss and take any appropriate action on potential litigation: Zimmerhanzel, Conway, Lawler, Hatcher vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Limmer to hire an appraiser for damage assessment.

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

AGENDA ITEM # 32

January 12, 1999

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Consider accepting any offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

No action was taken on this item which will be placed on the agenda for January 19, 1999.

AGENDA ITEM # 33

January 12, 1999

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 34

January 12, 1999

Hear comments from commissioners.

Commissioner Hays advised he attended the Texas Association of Counties (TAC) Stormwater Coalition meeting in Austin Friday, January 8, 1999, and learned both the House and Senate has passed the bill which will have an enormous impact on Texas counties. The bill will have most impact on arid states such as Texas, Arizona and New Mexico. It would be most difficult to change the rules now so the recommendation from TAC is for Texas counties to attempt to introduce legislation to be removed from the bill. Even if the bill did not pass, the act could possibly put enough pressure on the EPA to change the rules.

Commissioner Heiligenstein discussed office space in the Round Rock annex.

Judge Doerfler announced Williamson County had received \$2,460,000.00 unrestricted funds last week from the State of Texas tobacco settlement. He suggested the court seriously consider ideas for allocation of the funds.

Commissioner Heiligenstein suggested using a portion of the money for the additional Medical Officer slot for Jail which was approved under Item #27 on this agenda.

COMMISSIONERS COURT ADJOURNED AT 12:29 P.M. ON TUESDAY JANUARY 12, 1999