

**AGENDA ITEM # 26**

Discuss and take appropriate action on hiring additional Internal Auditor II (23/1) in the Auditor Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve County Auditor hiring an additional Internal Auditor II at Grade 23, Step 1.

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

**AGENDA ITEM # 27**

\*

Consider declaring an emergency and approve a budget amendment from cash ending balance for the Auditor's Department:

0100-0495-001100	Salaries	\$31,841.00
0100-0495-002010	FICA	2,436.00
0100-0495-002020	Retirement	3,220.00
0100-0495-002030	Insurance	2,820.00

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To declare an emergency and approve a budget amendment from cash ending balance for the Auditor's Department:

0100-0495-001100	Salaries	\$31,841.00
0100-0495-002010	FICA	2,436.00
0100-0495-002020	Retirement	3,220.00
0100-0495-002030	Insurance	2,820.00

Vote: Motion carried 4 - 0 with Commissioner Boatright 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

100-495 Co. Auditor John C. Doerfler  
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 9 DAY OF Nov., 1999, A MOTION MADE BY Commissioner Hays AND SECONDED BY Commissioner Limmer THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Boatright 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 TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	\$ AMOUNT
0100-0495-001100	Salaries	31,841.00
0100-0495-002010	FICA	2436.00
0100-0495-002020	Retirement	3220.00
0100-0495-002030	Insurance	2820.00

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 11-9-99  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM # 28

Consider declaring an emergency and approve a budget amendment from cash ending balance to the Tobacco Fund:

0340-0340-005004 Land Acquisition \$1,678,515.00

Moved: Commissioner Hays

Seconded Commissioner Heiligenstein

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

0340-0340-005004 Land Acquisition \$1,678,515.00

Vote: Motion carried 3 - 1 with Commissioner Limmer voting against the motion and Commissioner Boatright absent from the dais.

< Clerk copy here >

#28

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

340 - Tobacco Fund John C. Doerfler  
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 9 DAY OF Nov, 1999, A MOTION MADE BY Commissioner Hays AND SECONDED BY Commissioner Heiligenstein THE MOTION CARRIED BY A VOTE OF 3 FOR, 1 AGAINST. with Commissioner Limmer voting against the motion and Commissioner Boatright 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 TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0340-0340-005004	Land Acquisition	\$ 1,678,515.00

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 11-9-99  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

222