

AGENDA ITEM # 16April 6, 1999

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Records Management Fund, County Clerk:

0385-0385-005750 Furniture & Equipment \$3,189.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Records Management Fund, County Clerk:

0385-0385-005750 Furniture & Equipment \$3,189.00

Vote: Motion carried 5 - 0

< Clerk copy here >

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

385 Records Management-Co Clerk

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 <u>6</u> DAY OF <u>April</u> , 199 <u>9</u> , A MOTION MADE BY <u>Commissioner Boatright</u> AND SECONDED BY <u>Judge Doerfler</u> THE MOTION CARRIED BY A VOTE OF <u>5</u> FOR, <u>0</u> 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 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
0385-0385-005750	Furniture & Equip	\$3,189.00

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 4-6-99
JOHN C. DOERFLER, COUNTY JUDGE

083

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, APRIL 6, 1999.

AGENDA ITEM # 17

April 6, 1999

VOL.103, pg.458

Discuss potential litigation of FMLA issue (EXECUTIVE SESSION requested as per VTCA Govt. Code sec 551.074 pertaining to personnel matters)

No action was taken in executive session.

AGENDA ITEM # 18

April 6, 1999

Discuss potential real estate acquisition (EXECUTIVE SESSION requested as per VTCA Govt Code sec 551.072 pertaining to real property.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, APRIL 16, 1999

AGENDA ITEM # 19

April 6, 1999

VOL.103, pg.458

Discuss and take any appropriate action on real estate acquisition.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To authorize County Judge to enter into contract for purchase of real property located at 503 South Main Street, Georgetown, Williamson County, Texas, initiate earnest money payment and feasibility study.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

April 6, 1999

Hear comments from commissioners.

Commissioner Limmer has discussed the proposed Lower Colorado River Authority/Brazos River Authority bio-solids plant at the landfill with Tony Steen of LCRA who advised the engineering study has been accomplished. Also discussed was Williamson County control of the Roznovak tract while the case is on appeal. The commissioner has heard a ready-mix plant is planning to locate on a tract near the landfill.

County Attorney Gene Taylor discussed the new District Court and County Court-at-Law bills in the Texas Legislature this session. He took packages to each committee member including county population of 77,000 in 1981 when we received our second District Court compared to 208,000 now as we request the fourth District Court. He felt lobbying would be very important with the Commissioners Court resolution and as many support letters as possible.

COMMISSIONERS COURT ADJOURNED AT 11:17 A.M. ON TUESDAY APRIL 6, 1999

THE FOREGOING MINUTES in Volume 103 on pages 375 through 458, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 13th day of April, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk