

AGENDA ITEM # 23SEPTEMBER 7, 1999

Consider declaring an emergency and approving a budget amendment from cash ending balance to:

0100-0409-005000 Non Departmental Capital Outlay \$157,766.00

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

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

0100-0409-005000 Non Departmental Capital Outlay \$157,766.00 with Constables reimbursement to item 5000 from their 1999/2000 budgets.

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

100 Non Dept.
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 7 DAY OF Sept., 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Limmer THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 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~~1998~~ 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
0100-0409-005000	Capital Outlay	157,766.00

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 9-7-99
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS COURT RECONVENED AT 2:10 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 2:11 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

AGENDA ITEM # 24

SEPTEMBER 7, 1999

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

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 4:22 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

COMMISSIONERS COURT ADJOURNED AT 4:23 P.M. ON TUESDAY, SEPTEMBER 7, 1999.

AGENDA ITEM # 25

SEPTEMBER 7, 1999

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Discuss and take any appropriate action on hiring Information Technology Director.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 4:30 P.M. ON TUESDAY SEPTEMBER 7, 1999.

AGENDA ITEM # 26

SEPTEMBER 7, 1999

Hear comments from commissioners.

Commissioners Heiligenstein and Boatright discussed Northridge Acres and the YMCA park.

In order to open the YMCA park to the public security would be necessary.

Commissioner Heiligenstein attended a health care meeting in Austin in which a region wide health care study was discussed. During the past year 14,000 small businesses in Texas have dropped their employee health care benefits due to cost. The commissioner felt this would have an impact on county indigent health care. Seton Hospital claims \$250 million indigent health care per year.