

AGENDA ITEM # 23

Discuss and take any appropriate action pertaining to any changes to county retirement program for calendar year 2000.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve 60% of consumer price index for cost of living raise to county retirement program for calendar year 2000.

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

AGENDA ITEM # 24

Consider approving an order for issuance of certificates of obligation for road improvements.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve \$22.5m for issuance of certificates of obligation for road construction and improvements, paving, drainage and dam safety with \$20m to be divided equally between the four (4) precincts and \$2.5m to finish County Road 122 and Highway 79.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

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Consider an action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of right-of-way for County Road 122 and Highway 79.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Resolution Expressing Official Intent to reimburse certain expenditures regarding acquisition of right-of-way for County Road 122 and Highway 79.

Vote: Motion carried 5 - 0

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RESOLUTION**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
ACQUIRING RIGHT-OF-WAY FOR COUNTY ROAD 122 AND HIGHWAY 79**

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project, and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1 150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project,

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1 The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,500,000 for the purpose of paying the costs of the Project

Section 2 All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service

Section 3 The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid

PASSED AND APPROVED THIS 11-30-99.



John Doerfler
County Judge

EXHIBIT A

Repayment of expenses incurred in acquiring the right-of-way for County Road 122 and Highway 79 as well as the payment of professional services in connection therewith including legal, fiscal, and engineering fees

AGENDA ITEM # 26

Consider declaring an emergency and approving a budget amendment from Road and Bridge cash ending balance for County Road 122 right-of-way: (to be used as needed).

0200-0210-005200 Right-of-way \$1,500,000.00

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve declaring an emergency and approve a budget amendment from Road and Bridge cash ending balance for County Road 122 right-of-way to be used as needed.

Vote: Motion carried 5 - 0

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

200 Rd & Bridge - Unified
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 30 DAY OF Nov, 1999, A MOTION MADE BY Commissioner Limmer AND SECONDED BY Commissioner Boatright 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 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE RD. & BRIDGE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

| ACCOUNT # | DESCRIPTION | AMOUNT |
|------------------|--------------|------------|
| 0200-0210-005200 | Right of Way | 1,500,000. |

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 11-30-99
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

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* to be disbursed on an "as needed" basis