

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
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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

< Clerk copy here >

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

200 Rd & Bridge Unified

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

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, NOVEMBER 30, 1999

AGENDA ITEM # 27

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

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, NOVEMBER 30, 1999

AGENDA ITEM # 28

Hear comments from commissioners.

Commissioner Heiligenstein requested a policy for stop sign installation. Also he would like to break out a design/build program for the Criminal Justice and jail additions with a public park area. The commissioner suggested possible action next week.

Commissioner Hays advised the Commissioners Court will hear a report from Freeze Nichols next week. Also He would like to discuss private subdivision interior roads and drainage.

Commissioner Limmer suggested private subdivisions should have a standard policy.

COMMISSIONERS COURT ADJOURNED AT 12:25 P.M. ON TUESDAY, NOVEMBER 30, 1999.

THE FOREGOING MINUTES in Volume 108 on pages 518 through , inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 7th day of December, 1999.

John C. Doerfler, County Judge

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

by: Penny Anderson
Deputy Clerk