

AGENDA ITEM # 23

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Consider declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100 Professional Services \$151,120.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study:

0100-0409-004100 Professional Services \$151,120.00

Commissioner Boatright withdrew his motion

Commissioner Heiligenstein withdrew his second to the motion

This agenda item is tabled until a copy of the contract can be reviewed, and a resolution drawn up expressing the intent of Commissioner's Court to reimburse the General Fund for this expense from future funds of Certificates of Obligation or a bond issue.

AGENDA ITEM # 24

Consider declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items. Complete list of line item transactions will be filed in the official court minutes under this item. (Budget Amendment is necessary due to approved budget from Health Benefits Committee not being filed in October, 1999. Budget that was filed was an earlier version of what was ultimately approved.)

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve declaring an emergency and approving a budget amendment from Benefits Fund Cash Ending balance to various line items.

Vote: Motion carried 5 - 0

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