

AGENDA ITEM #30

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

Vote Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion

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

100-409 Non Departmental John C. Doerfler
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 ~~XIX~~^{22nd} DAY OF Feb, 2000, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Limmer absent from the dais.

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 1998 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
0100 - 0409 - 004100	Professional Service	\$151,120. 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 2-22-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

For longer to be added to the budget

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:10 A.M.
ON TUESDAY, FEBRUARY 22, 2000**

AGENDA ITEM # 31

Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session

AGENDA ITEM #32

Discuss reconfiguration of county land south of Georgetown (near Candle Factory)
(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551 072 relating to real property)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED AT 11:04 A.M ON TUESDAY,
FEBRUARY 2000.**

AGENDA ITEM #33

Discuss and take any appropriate action on right-of-way acquisition for SH 45.

No action was taken on this agenda item.

AGENDA ITEM #34

Discuss and take any appropriate action on reconfiguration of county land south of Georgetown

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Attorney and attorney Charles Crossfield to modify the original agreement in order to process reconfiguration of the property

Vote Motion carried 5 - 0

AGENDA ITEM #35

Comments from commissioners.

Commissioner Boatright invited Judge Doerfler to a neighborhood meeting this evening in the Cedar Park Annex. The Humane Society is willing to negotiate with surrounding neighbors of the new forty (40) acre site for the Williamson County Humane Society. The commissioner set up the meeting with two (2) representatives from three (3) impacted neighborhoods and the Williamson County Humane Society. Due to violation of the agreement there will be no representative of the Humane Society - one of the representatives contacted the newspaper and mailed letters to residents of the three neighborhoods.

Commissioner Heiligenstein advised the Williamson County Humane Society is a private non profit 501C-3 corporation and not a county entity. Williamson County is a customer only as are various cities of Williamson County.

Judge Doerfler distributed a proposal from Keith Hickman of Opus Three on a concept plan for the 179 acres on Georgetown Innerloop south of Georgetown. The judge asked the commissioners to review the plan and he will add a discussion item to the February 29, 2000, agenda.

**COMMISSIONERS COURT ADJOURNED AT 11:23 A.M. ON TUESDAY FEBRUARY
22, 2000**