

MARCH 28, 2000

AGENDA ITEM #27

Consider awarding, rejecting or extending bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Commissioner Boatright requested posting now advising Brushy Creek Road will be closed for road construction after school is closed.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To award bid for construction of Brushy Creek Road from Cedar Park to Parmer Lane to low bidder Titan Construction, Inc.

Vote: Motion carried 5 – 0

AGENDA ITEM #28

Consider approving transfer of Coupland Sewer project to Coupland Water Supply Corporation.

Much discussion but no action was taken on this item which will be added to the agenda of April 4, 2000.

AGENDA ITEM #29

Discuss and take any appropriate action deemed necessary on future software upgrades and workflow pertaining to technology system for Williamson County.

County Auditor David Flores addressed the court with a demonstration of the Oracle Financial package requesting the court visit his office for determination of the time and paper saving capabilities if this software were installed in the office of the County Auditor.

Much discussion but no action was taken on this item which will added to the agenda of April 4, 2000.

AGENDA ITEM #30

Consider declaring an emergency and approving a budget amendment from cash ending balance to Non Departmental, Professional Services:

0100-0409-004100	Professional Services	\$500,000.00
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Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance to Non-Departmental, Professional Services.

0100-0409-004100	Professional Services	\$500,000.00
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Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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

0100

Non Departmental

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 28th DAY OF March, 2000, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Heiligenstein THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein 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 2000 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 Services	\$500,000.00

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
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM #31

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future CO issuance.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future Certificate of Obligation issuance.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 22ND DAY OF FEBRUARY, 2000, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner
Greg Boatright - County Commissioner
David Hays - County Commissioner
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: 0, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING ARCHITECTURAL FEES WITH
RESPECT TO COUNTY FACILITIES**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 4

NOES: 0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.