

AGENDA ITEM 39

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Elections:

0100-0492-004212 Postage

\$5,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Elections:

0100-0492-004212 Postage

\$5,000.00

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

100-492 Elections
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 15 DAY OF Aug, 2000, A MOTION MADE BY Judge Doerfler 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 TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0492-004212	Postage	\$ 5,000.

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 8-15-00
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 40

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures to Benefits Program from cash ending:

0885-0885-004050	Health Claims, Medical	390,000.00
0885-0885-004051	Prescription Drug claims	48,000.00
0885-0885-004054	Admin, Health Insurance	6,000.00
0885-0885-004055	Admin, Prescription Drugs	1,500.00
0885-0885-004056	Admin, Dental	1,500.00
0885-0885-004057	Stop Loss Ins	24,000.00
0885-0885-004058	Group Life Premiums	2,000.00
0885-0885-004061	Network Fee, Medical	26,000.00
0885-0885-004996	Wellness Program	1,000.00

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

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