

AGENDA ITEM 38

Discuss and take any appropriate action on transfer of civil warrant deputies and applicable assets from Sheriff's Dept to various Constables.

Precinct 3 Constable Bobby Gutierrez addressed the court and answered questions concerning the transfer of civil warrant deputies and applicable assets from Sheriff's Dept. to Constables.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve transfer of civil warrant deputies and applicable assets from Sheriff's Dept to various Constables.

Vote: 5 – 0

AGENDA ITEM 39

Discuss and take appropriate action on appointment of person to serve on Loop One-183 Corridor Special Committee.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Gary Coe to serve on the Loop One-183 Corridor Special Committee.

Vote: 5 – 0

AGENDA ITEM 40

Discuss and take appropriate action concerning county's position on public and/or individuals requesting name change for numbered county roads.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt a position that the county does not change the names of county roads that are numbered.

Vote: 5 – 0

AGENDA ITEM 41

Discuss and take any appropriate action concerning 2002 county budget, including, but not limited to setting a public hearing date for preliminary hearing if deemed necessary.

No action was taken on this agenda item.

AGENDA ITEM 42

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court concerning road bond issues.

AGENDA ITEM 43

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

AGENDA ITEM 44**Consider declaring an emergency and approving a budget amendment for Debt Service:**

01-0600-0600-006611 Series 2001A-Interest	\$292,579.80
01-0600-0600-006900 Other Expenses/Fees	10.00

Moved: Judge Doerfler**Seconded: Commissioner Hays****Motion: To declare an emergency and approve a budget amendment for Debt Service:**

01-0600-0600-006611 Series 2001A-Interest	\$292,579.80
01-0600-0600-006900 Other Expenses/Fees	10.00

Vote: 4 - 0 with Commissioner Boatright absent from the dais.

< Attachment >

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

600 Debt Service 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 17 DAY OF July, 2001, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST, WITH COMMISSIONER BOATRIGHT 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 AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0600-0600-006611	Series 2001 A Interest	\$ 292,579.80
0600-0600-006900	Other Expenses/Fees	10.00

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