

AGENDA ITEM 45

<u>Consider declaring an emergency and approving a budget amendment from cash ending balance for:</u>		
01-0100-0570-003314	Care of Prisoners	\$700,000.00

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To declare an emergency and approve a budget amendment from cash ending balance for:

01-0100-0570-003314	Care of Prisoners	\$700,000.00
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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

100 General John C. Duff Co. Tail
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 COMMISSIONER HAYS AND SECONDED BY COMMISSIONER LUMER 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
0100-0570-0033.4	Care of Business	\$ 700,000.

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
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 46**Comments from commissioners.**

Commissioner Heiligenstein talked about the NACO conference he attended this week.

Commissioner Limmer discussed the impact of dormitory style housing for jail prisoners.

COMMISSIONERS' COURT RECESSED AT 11:48 A.M. ON TUESDAY, JULY 17, 2001.

COMMISSIONERS' COURT RECONVENED AT 1:40 P.M. ON TUESDAY, JULY 17, 2001.

AGENDA ITEM 47

Discuss and take any appropriate action on Park Bond issues, including, but not limited to development of Southwest Regional Park including the widening of Sam Bass Road.

Pix Howell and Paul Linehan of Land Strategies presented plans to the court and answered questions.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve completion of Phase I of Southwest Williamson County Regional Park.

Vote: 5 – 0

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the list of park projects as presented with the change that the Round Rock Trails project in the amount of \$1,000,000.00 is to be paid from Commissioner Limmer's Certificates of Obligation money and to be reimbursed from his General Obligation Road Bonds, contingent on Round Rock receiving a \$250,000.00 grant for the project.

Amended Motion: To approve the list of park projects as presented with the change that the Round Rock Trails project in the amount of \$1,000,000.00 is to be paid from Commissioner Limmer's Certificates of Obligation money and to be reimbursed from his General Obligation Road Bonds, contingent on Round Rock receiving a \$250,000.00 grant for the project, and with the addition of #12) Construction on Mayfield Tract – \$8,245,000.00; and #13) Brushy Creek Trail construction - \$1,000,000.00.

Vote: 5 – 0

< Attachment >