

AGENDA ITEM 38**Discuss and take any appropriate action on road bond program.**

Alan Watson of Cobb, Findley & Associates addressed the court concerning utility relocation and announced that the court has been invited to an informational meeting regarding utility relocation issues at the Dell Diamond in the Round Rock Room on Thursday, August 23, 2001. About 70 utility representatives will be in attendance.

No action was taken on this agenda item.

AGENDA ITEM 39**Discuss and take any appropriate action on jail/courthouse annex expansion.**

Gilbert Gallegos of Broaddus & Associates reported on the focus group meeting regarding the jail expansion and impact study issues. The following persons attended the meeting: Carolyn Lieberman, Cyril Semple, Nancy Knight, Della Green, Dean Jackson, Ronald Swain, Gilbert Gallegos, and Annette Todd. Mr. Gallegos asked the court for its intent regarding the impact study.

Judge Doerfler stated that the intent of the court was never to halt the project or change its location, but only to find solutions to lessen the impact of the project on the surrounding neighborhood by considering traffic, safety and environmental issues.

Della Green of Georgetown addressed the court concerning the impact study.

No action was taken on this agenda item.

AGENDA ITEM 40**Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS department:**

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for EMS department:

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
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Vote: **4 – 0** with Commissioner Heiligenstein 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

General Fund
FUND

John C. Doerfler
DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; 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 14TH DAY OF AUGUST, ²⁰⁰¹~~1998~~, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER HAYS 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 ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE ²⁰⁰¹~~1998~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
01-0100-0000-370507	SLA-SO Payments	\$19,557.00

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 8-14-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 41

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS Department:

0100-0540-005700 Vehicles \$19,557.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for EMS Department:

0100-0540-005700 Vehicles \$19,557.00

Vote: 4 – 0 with Commissioner Heiligenstein 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

General - 0100
FUND

EMS - 0540
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 14TH DAY OF AUGUST, 2001, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER HAYS 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 2001 ~~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
01-0100-0540-005700	Vehicles	\$19,557.00

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 8-14-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK