

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

AGENDA ITEM 42

Discuss Human Rights complaint filed by Carol Collins (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)

The scheduled Executive Session was canceled for this agenda item.

AGENDA ITEM 43

Discuss and take any appropriate action on Human Rights complaint filed by Carol Collins.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To hire Mark Dietz to represent the county regarding the Human Rights complaint filed by Carol Collins.

Vote: **5 - 0**

AGENDA ITEM 43

Comments from commissioners.

Commissioner Boatright stated that at the district CAMPO meeting, a public hearing was scheduled for September 10, 2001, to reallocate a portion of Step 4C monies for projects that would affect Cedar Park and Leander.

Commissioner Heiligenstein spoke about attending an Austin City Council meeting last Thursday, to ask them to implement an interlocal agreement with Williamson County regarding right-of-way acquisition, which would result in an allocation to SH 45 and Lakeline Mall. He said it was postponed on a 3-4 vote, and would come back up before the council on August 23, 2001.

COMMISSIONERS' COURT ADJOURNED AT 12:40 P.M. ON TUESDAY, AUGUST 14, 2001.