

AGENDA ITEM 22

Consider declaring an emergency and approving a budget amendment for Rd. & Bridge cash ending to:

0200-0211-001100	Salaries	9,093.34
0200-0211-002020	FICA	695.64
0200-0211-002030	Retirement	919.34

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approving a budget amendment for Rd. & Bridge cash ending to:

0200-0211-001100	Salaries	9,093.34
0200-0211-002020	FICA	695.64
0200-0211-002030	Retirement	919.34

Vote: **5 - 0**

< Attachment >

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

0200-0211 Commissioner Pet 1
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 13 DAY OF Nov, 2001, A MOTION MADE BY COMMISSIONER HAYS 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 2000/2001 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
0200-0211-001100	Salaries	9,093.34
0200-0211-002020	FICA	645.64
0200-0211-002030	Retirement	919.34

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, COUNTY JUDGE

ATTEST:


NANCY E. RYSTER, COUNTY CLERK

ANette: full time

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, NOVEMBER 13, 2001.

AGENDA ITEM 23

Discuss pending litigation: Martin DiCarlo v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, NOVEMBER 13, 2001.

AGENDA ITEM 24

Discuss and take any appropriate action on pending litigation: Martin DiCarlo v. Ed Richards, et al.

No action was taken on this agenda item.

< Attachment >