

**AGENDA ITEM 27**

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

Gilbert Gallegos of Broaddus & Associates addressed the court concerning the expansion project.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve historical research up to the amount of \$900.00 for the jail expansion site.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, DECEMBER 11, 2001. AGENDA ITEM 21 WAS ALSO DISCUSSED DURING THE EXECUTIVE SESSION, AT THE REQUEST OF THE COUNTY ATTORNEY.**

**AGENDA ITEM 28**

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to personnel.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 11, 2001.**

**AGENDA ITEM 29**

Discuss and take any appropriate action on any personnel matters.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to place the switchboard operator and assistant under the authority of a department head or elected official.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

**AGENDA ITEM 30**

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for debt service:

0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bond Interest	217,253.25

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve approving a budget amendment to acknowledge additional revenue for debt service:

0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bond Interest	217,253.25

Vote: 4 – 0 with Commissioner Hays absent from the dais.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify that Agenda Item 30 refers to the 2000/2001 budget.

Vote: 4 - 0

< Attachment >

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

Debt Service - 0600

FUND

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 11TH DAY OF DECEMBER, <sup>2001</sup>~~1999~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 4 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 ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2001 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
0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bank Interest	217,253.25

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 12-11-01  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Bister  
NANCY E. BISTER, COUNTY CLERK

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**AGENDA ITEM 31**

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for debt service:

0600-0600-004098	Payment to Refunding Escrow Agreement	1,703,225.22
0600-0600-004099	Bond Issuance Costs	8,296.52

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

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

0600-0600-004098	Payment to Refunding Escrow Agreement	1,703,225.22
0600-0600-004099	Bond Issuance Costs	8,296.52

Vote: **4 – 0** with Commissioner Hays absent from the dais.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify that Agenda Item 31 refers to the 2000/2001 budget.

Vote: **4 - 0**

< Attachment >