

**AGENDA ITEM 32**

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

0100-0000-370507	EMS SLA-50 payments	9778.50
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Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

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

0100-0000-370507	EMS SLA-50 payments	9778.50
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Vote: 4 – 0 with Commissioner Hays 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

0100-0540  
FUND

EMS  
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, 2001, ~~1999~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILKENSTEIN 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 2002 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
0100.0000.370507	EMS SLA-50 PAYMENTS	\$ 9,778.50

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. Rister  
NANCY E. RISTER, COUNTY CLERK

**AGENDA ITEM 33**

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

0100-0540-003200	EMS Supplies	3778.50
0100-0540-005750	Furniture	1000.00
0100-0540-003005	Furniture	1000.00
0100-0540-004209	Telephone-cell	4000.00

**Moved: Commissioner Boatright**

**Seconded: Commissioner Heiligenstein**

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

0100-0540-003200	EMS Supplies	3778.50
0100-0540-005750	Furniture	1000.00
0100-0540-003005	Furniture	1000.00
0100-0540-004209	Telephone-cell	4000.00

**Vote: 4 – 0 with Commissioner Hays 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

0100-0540 EMS  
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 11TH DAY OF DECEMBER, 2001, ~~199~~, 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 BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

<u>0100.0540.003200</u>	<u>EMS supplies</u>	<u>\$ 3,778.50</u>
ACCOUNT #	DESCRIPTION	AMOUNT
<u>0100.0540.005750</u>	<u>FURNITURE</u>	<u>4000.00</u>
<u>0100.0540.003005</u>	<u>"</u>	<u>1000.00</u>
<u>0100.0540.004209</u>	<u>telephone-cell</u>	<u>4000.00</u>

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. Rister  
NANCY E. RISTER, COUNTY CLERK

**AGENDA ITEM 34**

**Comments from commissioners.**

**Commissioner Boatright** discussed the CAMPO meeting he attended Monday evening, Deceomber 10, 2001.

**Commissioner Limmer** stated that he is pleased with the County's progress on roads, but is disappointed in the progress on state-sponsored road projects, which tend to get bogged down in beaurocracy.

**COMMISSIONERS' COURT ADJOURNED AT 11:17 A.M. ON TUESDAY, DECEMBER 11, 2001.**