

AGENDA ITEM 31

Consider declaring an emergency and approving a budget amendment from cash ending balance to:
 0100-0409-004100 Non Dept. Professional Services 300,000.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approving a budget amendment from cash ending balance to:
 0100-0409-004100 Non Dept. Professional Services 300,000.00

Vote: 5 - 0

< Attachment >

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

100- Non Dept - Professional Services John C. Doerfler
 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 1st DAY OF May, 2001, A MOTION MADE BY Commissioner Boatright AND/SECONDED BY _____
 _____ 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 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
0100-0409-004100	Non Dept Professional Services	\$ 300,000.00

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 5-1-01
 JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Roster
 NANCY E. ROSTER, COUNTY CLERK

AGENDA ITEM 32**Comments from commissioners.**

Commissioner Boatright informed the court that County Engineer Joe England's grandfather, Ivan Pearson, one of the original citizens of Williamson County, passed away, and that the funeral is to be held on Wednesday, May 2, 2001 at 2:00 p.m. He also welcomed Annette Todd as the new Special Projects Coordinator for the commissioners.

Judge Doerfler informed the commissioners that he wanted to add an agenda item for Tuesday, May 8, 2001, to convert the lease agreement with Motorola for the towers and the upgrade into Certificates of Obligation, and to determine if any other projects need to be included in the Certificates of Obligation.

COMMISSIONERS' COURT ADJOURNED AT 12:50 A.M. ON TUESDAY, MAY 1, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 212, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of May, 2001.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk

