

AGENDA ITEM 12

Consider declaring an emergency and approving a budget amendment from cash ending balance:

0100-0475-001100	Salaries	38,000.00
0100-0475-004999	Miscellaneous	10,750.00
0100-0409-000406	Transfer to Co. Atty. Hot Checks	2,100.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and approving a budget amendment from cash ending balance:

0100-0475-001100	Salaries	38,000.00
0100-0475-004999	Miscellaneous	10,750.00
0100-0409-000406	Transfer to Co. Atty. Hot Checks	2,100.00

Vote: 5 - 0

< Attachment >

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

0100-General Fund
FUND

0475-County Attorney
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 26TH DAY OF JUNE, 2001, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER HEILIGENSTEIN 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
01.0100.0475.001100	<u>Salaries</u>	\$38,000.00

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 6-26-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

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

0100-General Fund
FUND

0475-County Atty
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 26th DAY OF JUNE, 2001, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER HEIKENSTEIN 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
01.0100.0475-004999	Miscellaneous	\$ 10,750.00

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 6-26-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

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

0100-General Fund
FUND

0409- Non Dept.
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 26th DAY OF JUNE, 2001, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER NEUGENSTEIN 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
01-0100-0409.000406	TRSF TO Coatty Hst Chk	\$2100.00

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 6-26-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 13

Consider rescinding approval of deputation of Correction Officer James T. Sharp done on June 19, 2001, on request of Sheriff's Dept.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of deputation of Correction Officer James T. Sharp done on June 19, 2001, on request of Sheriff's Dept.

Vote: **5 - 0**

AGENDA ITEM 14

Discuss and consider approving final plat of Rivers Crossing, Phase Two.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Rivers Crossing, Phase Two.

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and consider approving final plat of Sendero Springs, Section One.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Sendero Springs, Section One.

Vote: **5 - 0**

AGENDA ITEM 16

Consider closing Fern Bluff Ave. From Sea Ash to Willow Oak for a block party on July 4, 2001 from 6pm to 10pm.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To close Fern Bluff Ave. From Sea Ash to Willow Oak for a block party on July 4, 2001 from 6pm to 10pm.

Vote: **5 - 0**

AGENDA ITEM 17

Consider closing Woodvale from 9613 to 9503 and land from Dalewood to Woodvale for a block party on July 3, 2001 from 6:30pm to 11:30pm.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To close Woodvale from 9613 to 9503 and land from Dalewood to Woodvale for a block party on July 3, 2001 from 6:30pm to 11:30pm.

Vote: **5 - 0**

AGENDA ITEM 18

Consider closing Humphrey's Dr. from Darwin to Hendricks for a block party on July 4, 2001 from 5:30 pm to 11:30 pm.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To close Humphrey's Dr. from Darwin to Hendricks for a block party on July 4, 2001 from 5:30 pm to 11:30 pm.

Vote: **5 - 0**