

AGENDA ITEM 37

Consider rejecting proposals received for outside audit services.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To reject proposals received for outside audit services.

Vote: **3 - 0**

AGENDA ITEM 38

Consider authorizing advertising and setting date to receive proposals for outside audit services.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set date to receive proposals for outside audit services for August 13, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **3 - 0**

AGENDA ITEM 39

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item, which will be added to the July 31, 2001 agenda for Executive Session to discuss SH 45 right-of-way issues.

AGENDA ITEM 40

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

No action was taken on this agenda item.

AGENDA ITEM 41

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

0100-0000-380375	Transfer from Election Services Contract Fund	\$14,500.00
------------------	---	-------------

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

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

0100-0000-380375	Transfer from Election Services Contract Fund	\$14,500.00
------------------	---	-------------

Vote: **3 - 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

John C. Doerfler
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 24th DAY OF July, ~~1998~~ ²⁰⁰¹, A MOTION MADE BY Commissioner Linmer AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 3 FOR, 0 AGAINST. WITH COMMISSIONER BOATRIGHT AND JUDGE DOERFLER ABSENT FROM THE MEETING.

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 ~~1998~~ 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
0100-0000-380375	TRSF FM Election Svcs Contract Fund	\$14500.00

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.

Mike Heiligenstein 7-24-01
JOHN C. DOERFLER, COUNTY JUDGE
BY MIKE HEILIGENSTEIN,
COMMISSIONER PRECINCT 1

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 42

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures to the following line items:

0100-0492-001100	Salaries	\$10,720.00
0100-0492-001150	Judges/Clerks	3,780.00

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approving a budget amendment to acknowledge additional expenditures to the following line items:

0100-0492-001100	Salaries	\$10,720.00
0100-0492-001150	Judges/Clerks	3,780.00

Vote: 3 - 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

John C. Doerfler
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 24th DAY OF July, 2001, A MOTION MADE BY Commissioner Limmer AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 3 FOR, 0 AGAINST. WITH COMMISSIONER BOATRIGHT AND JUDGE DOERFLER ABSENT FROM THE MEETING.

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 2001 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
0100-0492-001100	<u>salaries</u>	<u>\$10720.00</u>
0100-0492-001150	<u>Judges/Clerks</u>	<u>3780.00</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 724-01
JOHN C. DOERFLER, COUNTY JUDGE
BY MIKE HEILIGENSTEIN,
COMMISSIONER PRECINCT 1

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK