

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	salaries	\$10720.00
0100-0492-001150	Judges/Clerks	3780.00

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 724-01
JOHN C. DOERFLER, COUNTY JUDGE
BY MIKE HEILIGENSTEIN,
COMMISSIONER PRECINCT 1

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 43

Discuss pending litigation: J.C. Carter v. Commission on Jail Standards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney.)

The scheduled Executive Session was canceled.

AGENDA ITEM 44

Discuss and take any appropriate action on pending litigation: J.C. Carter v. Commission on Jail Standards.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To hire Dietz & Associates to represent the County and its employees in reference to the matter of J.C. Carter vs. Commission on Jail Standards.

Vote: 3 - 0

AGENDA ITEM 45

Comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, JULY 24, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 236, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 31st day of July, 2001.



John C. Doerfler, County Judge

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

By: 

Deputy Clerk