

**AGENDA ITEM 44**

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

No action was taken on this agenda item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, SEPTEMBER 4, 2001.**

**AGENDA ITEM 45**

Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**AGENDA ITEM 46**

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**AGENDA ITEM 47**

Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, SEPTEMBER 4, 2001.**

**AGENDA ITEM 48**

Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To sell a 63-acre and a 7-acre tract to the Taylor Economic Development Corporation at the appraised value, with an agreement to be worked out by Commissioner Limmer, and brought back to the court.

Vote: 5 – 0

*Commissioner Limmer amended his motion to read: To sell a 63-acre and a 7-acre tract to the Taylor Economic Development Corporation at the appraised value, with an agreement to be worked out by Commissioner Limmer, and to be brought to the County Judge for his approval and signature.*

*Judge Doerfler amended his second.*

Vote: 5 – 0

**AGENDA ITEM 49**

Discuss and take any appropriate action on SH 45 right of way.

No action was taken on this agenda item.

**AGENDA ITEM 50**

Consider declaring an emergency and approving a budget amendment for Debt Service Fund from cash ending:  
 01-0600-0600-006900      Adm. Fees      \$447.10

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To declare an emergency and to approve a budget amendment for Debt Service Fund from cash ending:  
 01-0600-0600-006900      Adm. Fees      \$447.10

Vote: 5 - 0

< Attachment >

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

0600 - Debt Service Fund  
FUND

0600 - Debt Service  
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 4<sup>th</sup> DAY OF SEPTEMBER, <sup>2001</sup>~~1999~~, A MOTION MADE BY COMMISSIONER LIMMER AND SECONDED BY JUDGE DOERFLER 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 <sup>2001</sup>~~1998~~ 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
01-0600-0600-006900	Admin Fees	\$ 447.10

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 9-4-01  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK