

AGENDA ITEM 31

Consider adoption new county election precinct lines.

This item was removed from the agenda, and postponed until further notice.

AGENDA ITEM 32

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

The Judge announced a joint meeting between the Commissioners' Court and the Georgetown City Council at 3:00 p.m. on Wednesday, October 3, 2001 in the Commissioners' Courtroom or Judge Benton's courtroom, to discuss the progress on the jail/courthouse expansion plans.

No action was taken on this agenda item.

AGENDA ITEM 33

Consider declaring an emergency and approving a budget amendment for EMS from cash ending balance: (funds received last week of fiscal year)

0100-0540-003200	EMS Supplies	\$1,278.50
0100-0540-004232	Training	5,000.00
0100-0540-004543	Repairs to EMS Equipment	2,500.00
0100-0540-003100	Office Supplies	1,000.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To declare an emergency and approve a budget amendment for EMS from cash ending balance: (funds received last week of fiscal year)

0100-0540-003200	EMS Supplies	\$1,278.50
0100-0540-004232	Training	5,000.00
0100-0540-004543	Repairs to EMS Equipment	2,500.00
0100-0540-003100	Office Supplies	1,000.00

Vote: **5 – 0**

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