

**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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