

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**

< Attachment >

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

General fund EMS
FUND 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 2nd DAY OF October, 2001, ~~1999~~, A MOTION MADE BY Commissioner Heiligenstein AND SECONDED BY Commissioner Limmer 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 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

0100-0540-003200	EMS Supplies	\$ 1,278.50
ACCOUNT #	DESCRIPTION	AMOUNT
0100-0540-4232	training	\$ 5000.00
0100-0540-004543	repairs to Ems equip.	2500.00
0100-0540-003100	office supplies	1000.00

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
JOHN C. DOERFLER, COUNTY JUDGE
John C. Doerfler 10-2-01

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 34

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

0100-0475-001100	Salaries	12,297.48
0100-0475-004999	Miscellaneous	38,552.52

Moved: **Commissioner Boatright**
Seconded: **Judge Doerfler**

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

0100-0475-001100	Salaries	12,297.48
0100-0475-004999	Miscellaneous	38,552.52

Vote: **5 – 0**

< Attachment >