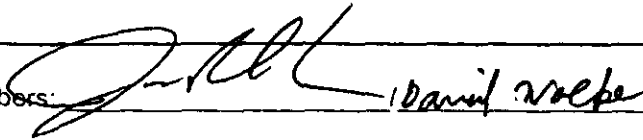


Quality Assurance Review Form (continued)

Robert Word stated, "That a woman (name unknown) came into RR station 5 and said that she had seen a purse fall off an ambulance on 620." ~~in fact~~ Robert then contacted George of dispatch and requested that county be notified of the incident. George stated he then contacted county dispatch and spoke with Michelle Porter who said that she would pass the info to Petty. The info was never received by Medic 12.

Signature of Crew Members:



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AGENDA ITEM 29

Discuss and take any appropriate action on pending litigation: DiCarlo v. Williamson county et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Mark Dietz of Dietz & Associates to negotiate with Mr. DiCarlo and his attorney for settlement.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the meeting and Commissioner Boatright absent from the dais.

AGENDA ITEM 30

Consider declaring an emergency and approving a budget amendment for Benefits Fund from FY2000-2001

Cash Ending to:

0885-0885-004049	Health Claims Pd, Dental	8,883.46
0885-0885-004050	Health Claims Pd	423,047.33
0885-0885-004051	Presc Drug Claims Pd	32,991.88
0885-0885-004054	Admin Cost, Health Ins	20,718.80
0885-0885-004061	Network Access Fees, Medical	320.86

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment for Benefits Fund from FY2000-2001 Cash Ending to:

0885-0885-004049	Health Claims Pd, Dental	8,883.46
0885-0885-004050	Health Claims Pd	423,047.33
0885-0885-004051	Presc Drug Claims Pd	32,991.88
0885-0885-004054	Admin Cost, Health Ins	20,718.80
0885-0885-004061	Network Access Fees, Medical	320.86

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

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

885 Benefits
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 20 DAY OF Nov, 2001, A MOTION MADE BY COMMISSIONER HAYS AND SECONDED BY COMMISSIONER LIMMER THE MOTION CARRIED BY A VOTE OF 4 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 2000/2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
885-885-4049	Health Claims Pd, Dental	8,883.46
885-885-4050	Health Claims Pd.	423,047.33
885-885-4051	Pho. Drug claims Pd	32,991.88
885-885-4054	Admin. Cost, Health Ins.	20,718.80
885-885-4061	Network Access Fees, Medical	320.86

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 11-20-01
JOHN C. DOERFLEF, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK