

AGENDA ITEM 27

Consider approving a resolution pertaining to an amendment to the Constitution of the United States restoring freedom to pray.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To refer a letter pertaining to an amendment to the Constitution of the United States restoring freedom to pray to State Representative Mike Krusee for consideration by the Texas Legislature.

Vote: **5 - 0**

AGENDA ITEM 28

Consider declaring an emergency and approving a budget amendment from cash ending balance to County Auditor:

01-0100-0495-002030	Insurance	86,400.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and to approve a budget amendment from cash ending balance to the County Auditor:

01-0100-0495-002030	Insurance	86,400.00
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Vote: **4 - 0. Commissioner Hays was absent from the dais.**

< Attachment >

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

0100
FUND

0495
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 12TH DAY OF FEBRUARY, 2002, 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 2000 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
01. 0100. 0495. 002030	COUNTY AUDITOR INSURANCE	\$ 86,400.00

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 2-12-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, FEBRUARY 12, 2002.

AGENDA ITEM 29

Discuss real estate: County Road 272 (Parmer Road Extension) parcels 107 and 107DE (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.072 pertaining to real estate.)

No action was taken in Executive Session.

AGENDA ITEM 30

Discuss pending litigation: William Joseph Cartier VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 Consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 31

Discuss pending litigation: Ricky Guzman VS. Williamson County and T. Don Hutto Correctional Center (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 Consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 P.M. ON TUESDAY, FEBRUARY 12, 2002.

AGENDA ITEM 32

Discuss and take appropriate action on real estate: CR 272 (Parmer Road Extension) parcels 107 and 107DE.

No action was taken on this agenda item.

AGENDA ITEM 33

Discuss and take appropriate action on pending litigation: William Joseph Cartier vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Mike Davis to represent Williamson County.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 34

Discuss and take appropriate action on pending litigation: Ricky Guzman vs. Williamson County and the T. Don Hutto Correctional Center.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Mark Dietz to represent Williamson County.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 35

Comments from commissioners.

Commissioner Heiligenstein discussed several meetings he attended during the last week. He met with the City of Austin on HB 1445, concerning subdivision regulations in the extraterritorial jurisdictions of cities. He said that the City of Austin will submit an interlocal proposal to the court. He also stated that the meeting with the Round Rock City Council regarding right-of-way at 1325 and IH-35 for SH 45 went well. He expressed concern about the SH 45 project being stalled because of right-of-way issues.

Commissioner Boatright stated that CAMPO recommended funding in the amount of \$5,000,000.00 for the Wyoming Springs project south of HWY 620. He said that an unexpected accomplishment from the meeting was that SH 45 would tie into SH 130 on the south end and to IH 35 south of Austin near Onion Creek. Commissioner Heiligenstein commended Nancy Ledbetter and Commissioner Boatright for acquiring the