

AGENDA ITEM 41

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS:

0100-0000-370507	EMS SLA-50 Payment	9778.50
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Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve a budget amendment to acknowledge additional revenue for EMS:

0100-0000-370507	EMS SLA-50 Payment	9778.50
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Vote: **3 - 0**

< Attachment >

05/14/2002

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

GENERAL
FUND

John C. Doerfler
DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; 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 14TH DAY OF MAY, 2002, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COM. HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 3 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 ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
<u>0100.0000.370507</u>	<u>EMS SLA-50 p4mt.</u>	<u>\$ 9,778.50</u>

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 5-14-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 42**Comments from commissioners.**

Commissioner Heiligenstein inquired about the luncheon with Moody and Standard & Poor's.

Judge Doerfler stated that everything was very positive and that they were impressed with the facts and figures on the county's self-assessment. He stated that the latest figures from the U.S. Census Bureau indicate that the population of Williamson County is now estimated to be over 300,000.

EMERGENCY ADDENDUM TO THE AGENDA**AGENDA ITEM 43**

Consider approving a memorandum of understanding between the Liberty Hill ISD Police Department and the Williamson County Sheriff's Department.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve a memorandum of understanding between the Liberty Hill ISD Police Department and the Williamson County Sheriff's Department with an amendment to Section 8 to read: *"School Police Officers who confiscate narcotics, drugs, or other controlled substances shall notify the Sheriff's Department of the arrest and shall deliver the material confiscated to the Sheriff's evidence room."*

Vote: 3 - 0

< Attachment >