

**AGENDA ITEM 21**

Discuss and take appropriate action concerning adopting Accident Reporting and Investigation Procedures Policy.

No action was taken on this agenda item, which will be added to the March 26, 2002 agenda.

**AGENDA ITEM 22**

Discuss and take appropriate action on road bond program.

Road Bond Manager Mike Weaver discussed the SH 130 project and the SH 45 project. He said that the State has a funding problem that precludes building the projects separately. He advised the court to be cautious in how it proceeds in giving significant funds to TxDOT if the projects are not going to be built any time soon.

**AGENDA ITEM 23**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee of Broaddus & Associates discussed the jail expansion project. He stated that the excavation for the parking garage is nearly complete. He said that foundation work could start in a few weeks. He stated that the project will be up before the Georgetown Board of Adjustments tonight in a request for a dispensation on a stairwell at the jail.

Commissioner Boatright asked about some concerns that the Sheriff has regarding security issues in the jail plans. Mr. Lee stated that the contractor was supposed to have provided an answer in writing by noon yesterday. Mr. Lee said that Landmark would have to address the Sheriff's comments before they would be released to start construction.

**AGENDA ITEM 24**

Consider and approve a reimbursement resolution for acquisition of building in Granger, Texas.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a reimbursement resolution for acquisition of a building in Granger, Texas.

Vote: 4 - 0

< Attachment >

## CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 19TH DAY OF MARCH, 2002, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge  
Mike Heiligenstein - County Commissioner  
Greg Boatright - County Commissioner  
David Hays - County Commissioner  
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: D. Hays, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT  
FOR COSTS RELATING TO ACQUISITION OF BUILDING IN GRANGER, TEXAS**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES:                   4

NOES:                   0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the 19TH of MARCH 2002

Nancy E. Rister  
Nancy Rister  
County Clerk

John C. Doerfler 3-19-02  
John Doerfler  
County Judge

[COUNTY SEAL]



**RESOLUTION AUTHORIZING REIMBURSEMENT  
FOR COSTS RELATING TO ACQUISITION OF BUILDING IN GRANGER, TEXAS**

**WHEREAS**, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

**WHEREAS**, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:**

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,100,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 19<sup>th</sup> of MARCH 2002.

John C. Doerfler 3-19-02  
John Doerfler  
County Judge

**EXHIBIT A**

Costs associated with acquisition of land and building in Granger, Texas and any associated construction, equipment and other related costs.

**AGENDA ITEM 25**

Consider declaring an emergency and approving a budget amendment from cash ending balance to:  
 0100-0409-005000 Capital Outlay 1,075,000.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment from cash ending balance to:  
 0100-0409-005000 Capital Outlay 1,075,000.

Vote: 4 - 0

< Attachment >

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

100 - General Fund  
 FUND

John C. Doerfler  
 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 19 DAY OF March, 2002, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY JUDGE DOERFLER 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
0100 - 0409 - 005000	Capital Outlay	\$ 1,075,000.

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 3-19-02  
 JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
 NANCY E. RISTER, COUNTY CLERK