

**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

**AGENDA ITEM 26**

Discuss pending litigation: Carolyn Barnes vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

The scheduled Executive Session was canceled.

**AGENDA ITEM 27**

Discuss and take appropriate action on pending litigation: Carolyn Barnes vs. Williamson County.

Assistant County Attorney Dale Rye explained that Mike Davis has been named as a co-defendant in the suit. Mr. Davis cannot represent the County while he is a named defendant in the suit.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To engage Mark Dietz to substitute for Mike Davis to represent Williamson County.

Vote: **4 - 0**

< Attachment >