

**AGENDA ITEM 45**

Consider authorizing advertising and setting date to receive bids for bridge replacement on County Roads 390, 406, and 427.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for bridge replacement on County Roads 390, 406 and 427 for May 22, 2002, at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 46**

Consider authorizing advertising and setting date to receive bids for re-roofing of Central Texas Treatment Center in Granger.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive bids for re-roofing of Central Texas Treatment Center in Granger for May 22, 2002 at 3:30 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 47**

Consider authorizing advertising and setting date to receive bids for maintenance contract for highspeed printers.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date to receive bids for maintenance contract for highspeed printers for May 21, 2002, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 48**

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for non departmental:

0100-0409-003312	Vertex	30,000.00
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Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To declare an emergency and to approve a budget amendment to acknowledge additional expenditures for non departmental:

0100-0409-003312	Vertex	30,000.00
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Vote: **5 - 0**

< Attachment >

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

0100 0409 (NON DEPT) John C. Doerfler  
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 30TH DAY OF APRIL, 2002, A MOTION MADE BY COMMISSIONER BOATRIGHT 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 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100.0409.003312	Vertex	\$30,000.00

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 4-30-02  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

**AGENDA ITEM 49**

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

0100-0000-370504	Title IV E	8,353.59
0100-0000-370502	SCAAP	21,646.41

**Moved: Commissioner Boatright**

**Seconded: Judge Doerfler**

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

0100-0000-370504	Title IV E	8,353.59
0100-0000-370502	SCAAP	21,646.41

**Vote: 5 - 0**

< Attachment >