

**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 >

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

0100 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 30<sup>TH</sup> DAY OF APRIL, 2002, ~~1998~~, 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 ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2001/2002 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>0100-0000-370504</u>	<u>TITLE II E</u>	<u>\$ 8,353.59</u>
<u>0100-0000-370502</u>	<u>SCAAP</u>	<u>\$21,646.41</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 4-30-02  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, APRIL 30, 2002.**

**AGENDA ITEM 50**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 51**

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:48 A.M. ON TUESDAY, APRIL 30, 2002.**

**AGENDA ITEM 52**

Consider approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 132, Patrick Hardy Dudgeon, owner).

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 132, Patrick Hardy Dudgeon, owner).

Vote: **5 - 0**

< Attachment >