

AGENDA ITEM 33

Discuss and take appropriate action on the appointment of a Judge for County Court #2.

The following persons addressed the court regarding the proposed appointment:

Rick Birkman, Republican Precinct Chair, Precinct 160, asked the court to appoint Suzanne Brooks to the vacancy in County Court at Law #2.

Kathy Boyd, Republican Precinct Chair, Precinct 305, asked the court to appoint Suzanne Brooks to the vacancy in County Court at Law #2.

Christine Smart, Republican Precinct Chair, Precinct 381, asked the court to appoint Suzanne Brooks to the vacancy in County Court at Law #2.

Bleecker Morse, Republican Precinct Chair, Precinct 275, asked the court to wait to make an appointment until the GOP Executive Committee makes a decision.

Commissioner Boatright stated that he believes that it would be good for Suzanne Brooks to be appointed so that she could learn the system and become familiar with the job.

Judge Doerfler said, that after much thought on the subject, he had a problem with appointing someone to the position right now. He stated that to avoid confusion and disruption in the court, he felt that an appointment should wait until after the Executive Committee makes a decision. He said that if the motion fails, the item would be put back on the agenda for next week.

Commissioner Limmer also stated that he believes the vote should wait until the Executive Committee makes a decision.

Moved: **Commissioner Boatright**

Motion: To appoint Suzanne Brooks as Judge for County Court at Law #2.

Motion failed for lack of a second.

AGENDA ITEM 34

Consider declaring an emergency and approving a budget amendment from cash ending balance to:

0100-0570-003316	Jail, Medical	392,000.00
------------------	---------------	------------

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment from cash ending balance to:

0100-0570-003316	Jail, Medical	392,000.00
------------------	---------------	------------

Vote: **4 - 0**

< Attachment >

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

100-570 Jail
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 7 DAY OF May, 2002, A MOTION MADE BY COMMISSIONER HAYS AND SECONDED BY COMMISSIONER BOATRIGHT 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
0100-0570-003316	Medical	\$392,000.00

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 5-7-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, MAY 7, 2002.

AGENDA ITEM 35

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, MAY 7, 2002.

AGENDA ITEM 36

Discuss and take appropriate action on any real estate transaction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To make an offer to the House of Hatten and authorize a feasibility study.

Vote: 4 - 0

AGENDA ITEM 37

Comments from Commissioners.

Commissioner Boatright commended Nickey Lawrence for her assistance with the Parks Advisory Board. He asked everyone to review the by-laws draft and send any comments to Nickey to be included in discussion at the next meeting.

Commissioner Hays asked for an agenda item to discuss and consider hiring Liberty Lenz as part-time intern for 10 weeks during the summer for Commissioners in Precincts 3 and 4.

Judge Doerfler said that an item will be placed on the agenda concerning the issuance of tax bonds.

Commissioner Limmer asked that an item be placed on the next agenda for approval of a construction manager for the East Williamson County Park facility.

Judge Doerfler said that Commissioner Heiligenstein had unexpected eye surgery again yesterday and asked everyone to keep him in their prayers.

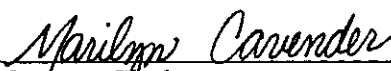
COMMISSIONERS' COURT ADJOURNED AT 12:15 A.M. ON TUESDAY, MAY 7, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 156, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of May, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk