

AGENDA ITEM 47

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright noted that the next meeting of the parks advisory committee would be held on Monday, June 3, at 7:00 p.m. at the Cedar Park City Hall. He also said that a technical committee meeting would be held on June 3 at 11:00 a.m. at the Texas Land and Cattle Restaurant on US 183 near Lakeline Mall.

No action was taken on this agenda item.

AGENDA ITEM 48

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

| | | |
|------------------|-----------------------|------------|
| 0100-0576-004100 | Professional Services | 28,000.00 |
| 0100-0576-004106 | Counseling Services | 16,000.00 |
| 0100-0576-004102 | Residential Services | 117,000.00 |

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

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

| | | |
|------------------|-----------------------|------------|
| 0100-0576-004100 | Professional Services | 28,000.00 |
| 0100-0576-004106 | Counseling Services | 16,000.00 |
| 0100-0576-004102 | Residential Services | 117,000.00 |

Vote: **5 - 0**

< Attachment >

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

100-576
FUND

Juvenile Services

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 28 DAY OF May, 2002, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COMMISSIONER HAYS 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 ~~2000/2001~~ ^{2001/2002} 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 |
|------------------|----------------------|------------------------|
| 0100-0576-004100 | Professional Serv. | 28,000. ⁰⁰ |
| 0100-0576-004106 | Counseling Services | 16,000. ⁰⁰ |
| 0100-0576-004102 | Residential Services | 117,000. 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 5-28-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister

Nancy E. Rister, County Clerk

AGENDA ITEM 49

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

Executive Session was canceled. No action was taken on this agenda item.

AGENDA ITEM 50

Discuss damage claim from SBC - Southwestern Bell for damaged cable (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071, consultation with attorney.)

Executive Session was canceled. No action was taken on this agenda item.

AGENDA ITEM 51

Discuss pending litigation Barba VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071, consultation with attorney.)

Executive Session was canceled. No action was taken on this agenda item.

AGENDA ITEM 52

Receive briefing from counsel and consider a resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding CR 272 (Parmer Lane extension) parcel 157, (Williams Family Trust, owner).

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution authorizing the filing of condemnation proceedings regarding CR 272, parcel 157.

Vote: **5 - 0**

< Attachment >