

AGENDA ITEM 44

Consider setting date to receive proposals on professional services for the CJC mechanical upgrade.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To set the date to receive proposals on professional services for the CJC mechanical upgrade for August 15, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 45

Consider authorizing advertising and setting date to receive proposals for Property and Casualty Insurance for the County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive proposals for Property and Casualty Insurance for the County for September 11, 2002 at 2:30 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 46

Consider authorizing advertising and setting date to receive proposals for Malpractice Insurance for EMS.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive proposals for malpractice insurance for EMS for September 11, 2002 at 3:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 47

Consider authorizing advertising and setting date to receive bids for CR 200.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 200 for September 9, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 48

Consider authorizing advertising and setting date to receive bids for CR 412.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 412 for August 28, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 49

Consider declaring an emergency and approving a budget amendment for the General Fund from cash ending balance to:

Various Departments (list filed with official minutes)	42,800.50
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Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

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

Various Departments (list filed with official minutes)	42,800.50
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Vote: **4 - 0**

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 23rd DAY OF JULY, 2002, A MOTION MADE BY COM. BOATRIGHT AND SECONDED BY COM. HAYS 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
	Various Dept. See Attached list	\$ 42,300. ⁵⁰

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 7-23-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

Workers Compensation Worksheet

7/3/02

DEPT	3rd qtr.	4th qtr	total left to pay	funds avail.	funds needed
400	47.67	47.67	95.34	31.70	63.64
401	115.62	115.62	231.24	117.47	113.77
402	70.56	70.56	141.12	53.08	88.04
403	263.14	263.14	526.28	44.35	481.93
405	5.29	5.29	10.58	31.60	-21.02
426	68.19	68.19	136.38	55.57	80.81
427	67.24	67.24	134.48	57.47	77.01
428	63.38	63.38	126.76	65.19	61.57
435	19.97	19.97	39.94	72.57	-32.63
436	33.78	33.78	67.56	30.16	37.40
437	34.57	34.57	69.14	27.79	41.35
438	34.41	34.41	68.82	28.27	40.55
439	32.67	32.67	65.34	66.16	-0.82
440	268.03	268.03	536.06	1,224.79	-688.73
450	193.84	193.84	387.68	-17.20	404.88
451	66.14	66.14	132.28	61.28	71.00
452	85.71	85.71	171.42	50.35	121.07
453	95.10	95.10	190.20	25.36	164.84
454	69.69	69.69	139.38	14.79	124.59
475	928.22	928.22	1,856.44	-25.48	1,881.92
492	50.20	50.20	100.40	253.66	-153.26
495	205.36	205.36	410.72	138.28	272.44
497	47.04	47.04	94.08	35.50	58.58
499	319.40	319.40	638.80	85.45	553.35
500	29.12	29.12	58.24	-58.23	116.47
503	174.42	174.42	348.84	59.08	289.76
509	1,511.17	1,511.17	3,022.34	392.58	2,629.76
540	12,878.54	12,878.54	25,757.08	9,297.58	16,459.50
551	714.82	714.82	1,429.64	156.80	1,272.84
552	646.79	646.79	1,293.58	292.86	1,000.72
553	651.76	651.76	1,303.52	552.30	751.22
554	660.52	660.52	1,321.04	267.37	1,053.67
560	17,174.57	17,174.57	34,349.14	17,165.05	17,184.09
562	23.44	23.44	46.88	87.39	-40.51
564	10.81	10.81	21.62	116.41	-94.79
570	12,905.70	12,905.70	25,811.40	18,328.73	7,482.67
576	3,853.27	3,853.27	7,706.54	12,376.05	-4,669.51
581	250.59	250.59	501.18	-62.26	563.44
582	50.00	50.00	100.00	50.00	50.00
630	1,111.17	1,111.17	2,222.34	7,375.39	-5,153.05
665	47.91	47.91	95.82	33.88	61.94
Total General Fund					42,800.50
210	22,811.29	22,811.29	45,622.58	19,282.40	26,340.18
211	12.94	12.94	25.88	119.01	-93.13
212	10.10	10.10	20.20	127.63	-107.43
213	9.94	9.94	19.88	127.95	-108.07
214	10.50	10.50	21.00	26.83	-5.83
Total Road & Bridge					26,025.72
886	49.33	49.33	98.66	79.46	19.20
385	29.04	29.04	58.08	35.90	22.18
360	406.70	406.70	813.40	-301.08	1,114.48

AGENDA ITEM 50

Consider declaring an emergency and approving a budget amendment for URS from cash ending balance to:
 0200-0210-002050 URS - Workers Compensation 26,025.72

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and to approve a budget amendment for URS from cash ending balance to:
 0200-0210-002050 URS - Workers Compensation 26,025.72

Vote: 4 - 0

< Attachment >

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

200 Rd + Bridge - General 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 23rd DAY OF July, 2002, A MOTION MADE BY Com. Boatright AND SECONDED BY Com. Hays 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 ^{2001/2002}~~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
200-210-2050	URS-Workers Comp.	\$ 26,025.72

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 7-23-02
 JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
 NANCY E. RISTER, COUNTY CLERK