

**AGENDA ITEM 51**

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

0360-0360-002050      Workers Compensation      1,114.48

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

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

0360-0360-002050      Workers Compensation      1,114.48

Vote: 4 - 0

< Attachment >

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

360      Courthouse Security      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 23<sup>rd</sup> 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 <sup>2001/2002</sup>~~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
360-360-2050	Workers Compensation	\$ 1,114.48

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

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 23, 2002.**

**AGENDA ITEM 52**

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 11:56 A.M. ON TUESDAY, JULY 23, 2002.**

**AGENDA ITEM 53**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 54**

Comments from commissioners.

**Commissioner Hays** said that the NACO conference was focused on homeland security issues, including coordination between local and federal law enforcement agencies. He said that he attended breakout sessions on parks and open spaces and storm water regulations. He also commended Nancy Ledbetter for a job well done on the public hearings for the Williamson County Multi Corridor Transportation Plan.

**COMMISSIONERS' COURT ADJOURNED AT 12:02 P.M. ON TUESDAY, JULY 23, 2002.**