

**AGENDA ITEM 39**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee gave an update on the parking garage project. He said that they will be starting to set pre-cast concrete for the parking garage today.

**AGENDA ITEM 40**

Discuss and take appropriate action on road bond program.

Mike Weaver gave an update on the formation of a Regional Mobility Authority. Commissioner Boatright said that there will be a newsletter on Road Bond projects to inform the public about county road and parks projects.

No action was taken on this agenda item.

**AGENDA ITEM 41**

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright gave an update on the parks advisory committee. He reminded the court that there is a work session for the committee scheduled for August 28, and noted that the next regular parks advisory committee meeting will be held on September 16, 2002 at 7:00 p.m. at the Clay Madsen Recreation Center, which is located at 1600 Gattis School Road in Round Rock.

No action was taken on this agenda item.

**AGENDA ITEM 42**

Consider approving work authorization for archeological survey for Brushy Creek Regional Trail.

No action was taken on this agenda item.

**AGENDA ITEM 43**

Consider approving contract to coordinate 404 permit mitigation plan for Lake Creek drainage projects.

No action was taken on this agenda item.

**AGENDA ITEM 44**

Consider declaring an emergency and approving a budget amendment from cash ending balance for indigent health care:

0100-0630-004905	Indigent Health	350,000.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

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

0100-0630-004905	Indigent Health	350,000.00
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Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >

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

100 - 630 Health Dept 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 20 DAY OF August, 2002, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COM. LIMMER 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
100-630-4905	Indigent Health Care	\$ 350,000. <sup>00</sup>

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 8-20-02  
JOHN C. DOERFLER COUNTY JUDGE

ATTEST:

Nancy E. Rister

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 P.M. ON TUESDAY, AUGUST 20, 2002.**

**AGENDA ITEM 45**

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 46**

Discuss payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim (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 11:49 P.M. ON TUESDAY, AUGUST 20, 2002.**

**AGENDA ITEM 47**

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

**AGENDA ITEM 48**

Discuss and take appropriate action on payment of \$393.95 to C.R. Dansby in full settlement of automobile damage claim.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the County Auditor to pay the claim in the amount of \$393.95 after Mr. Dansby signs a release.

Vote: **5 - 0**

**AGENDA ITEM 49**

Discuss and consider 2002/2003 County Budget.

The County Judge presented several different budget scenarios to the court.

The following persons addressed the court concerning the budget:

**John Maspero, Sheriff**

**Judge Don Higginbotham, County Court at Law #3**

No action was taken on this agenda item.

**AGENDA ITEM 50**

Comments from commissioners.

**Commissioner Heiligenstein** said that he believes that the state has authorized the County to voluntarily supplement the salaries of Child Protective Services workers, and he would like the court to consider it after his staff conducts some more research on the issue. He also wants to look at all County departments to see if reclassification of employees is necessary.

**Commissioner Boatright** stated that he has a problem with going over the 8% tax rate, and that he would be comfortable with going with an 8% rate and adding the County Judge's recommendations from the August 6, 2002 and August 13, 2002 budget work sessions, which would result in 3.5 million dollars needed from the cash ending balance.

**Commissioner Hays** said that he agrees with Commissioner Heiligenstein regarding general reclassification of county employees.

**COMMISSIONERS' COURT ADJOURNED AT 1:15 P.M. ON TUESDAY, AUGUST 20, 2002.**