

**AGENDA ITEM 48**

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:

0100-0540-005700	Vehicles	2500.00
0100-0540-004350	Printed Forms	3500.00
0100-0540-004543	Repairs to Equipment	2500.00
0100-0540-003002	Vehicle Equipment	1278.50

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and to approve a budget amendment to acknowledge additional expenditures for EMS:

0100-0540-005700	Vehicles	2500.00
0100-0540-004350	Printed Forms	3500.00
0100-0540-004543	Repairs to Equipment	2500.00
0100-0540-003002	Vehicle Equipment	1278.50

Vote: 4 – 0. **Commissioner Limmer 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

0100 (GENERAL)  
FUND

0540 (EMS)  
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 27TH DAY OF AUGUST, 2002, ~~1999~~, A MOTION MADE BY COMMISSIONER HAYS AND SECONDED BY JUDGE DOERFLER 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 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100 0540 005700	VEHICLES	\$ 2500.00
0100 0540 004350	PRINTED FORMS	3500.00
0100 0540 004543	REPAIRS TO EQUIP	2500.00
0100 0540 003002	VEHICLE EQUIP.	1278.50

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 8-27-02  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. BISTER, COUNTY CLERK

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, AUGUST 27, 2002.**

**AGENDA ITEM 49**

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 50**

Discuss vehicle damage claims by Lynn King and Wendy Floyd (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, AUGUST 27, 2002.**

**AGENDA ITEM 51**

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

**AGENDA ITEM 52**

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to an offer for the sale of approximately 4.76 acres necessary for the construction of Georgetown Inner Loop, consider a resolution authorizing the necessity of condemnation and/or take any other appropriate action. (Leon and Keith Perriraz - owners).

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution authorizing condemnation proceedings regarding approximately 4.76 acres necessary for the construction of Georgetown Inner Loop owned by Leon and Keith Perriraz.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >