

AGENDA ITEM 35

Discuss and take appropriate action on road bond program.

Mike Weaver asked the court to schedule a work session to discuss road projects on November 19, 2002 at 2:00 p.m. in the Commissioners' Courtroom. Commissioner Boatright asked for a copy of the contract with PBS&J that was approved last week. Mr. Weaver also discussed a problem with Pedernales Electric Cooperative regarding road projects, gave an update on the Regional Mobility Authority, and gave the court some information on toll roads.

No action was taken on this agenda item.

AGENDA ITEM 36

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

Ed Lee addressed the court concerning the expansion project. He stated that the contract with Landmark for the courts addition is ready to sign, but the construction documents have not been completed yet. There are some small issues to correct on the documents regarding exits from the building. He stated that he did not believe there would be any significant cost increases due to the correction.

No action was taken on this agenda item.

AGENDA ITEM 37

Discuss and consider setting date to receive bids for courts/annex expansion.

No action was taken on this agenda item, which will be added to the October 29, 2002 agenda.

AGENDA ITEM 38

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright asked the court to consider appointments for the permanent park advisory board.

No action was taken on this agenda item.

AGENDA ITEM 39

Consider declaring an emergency and approving a budget amendment from cash ending for the County Attorney:

0100-0475-001100	Salaries	23,646.48
0100-0475-004999	Miscellaneous	27,203.52

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and to approve a budget amendment from cash ending for the County Attorney:

0100-0475-001100	Salaries	23,646.48
0100-0475-004999	Miscellaneous	27,203.52

Vote: 4 - 0

< Attachment >

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

0100-General
FUND

0475-Co. Atty
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 22nd DAY OF OCTOBER, 2002, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER LUMMER 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 2003 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
0-0100-0475-001100	Salaries	\$23,646.48
0-0100-0475-004999	Miscellaneous	27,203.52

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 10-22-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, OCTOBER 22, 2002.

AGENDA ITEM 40

Discuss pending litigation: Marcie Caldwell vs. Carole Keeton Rylander (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss pending litigation: Jodie Marie Walsh vs. Robert Daniel Gremillion and Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 42

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 11:02 A.M. ON TUESDAY, OCTOBER 22, 2002.

AGENDA ITEM 43

Discuss pending litigation: Marcie Caldwell vs. Carole Keeton Rylander.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To join the class action defense with the other counties named in the suit.

Vote: 3 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >