

**AGENDA ITEM 22**

Clarify action taken under item #31 on October 29, 2002 to include specifying exact source of funding for salary and fringe and amend budget accordingly.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To clarify that the action taken under item #31 on October 29, 2002, for the hiring of an assistant to be shared by Commissioners Precincts 3 and 4, be funded under Commissioner Pct. 4 instead of the Road & Bridge fund.

Vote: **5 - 0**

**AGENDA ITEM 23**

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

0200-0210-001100	Salaries	21,954.00
0200-0210-002010	FICA	1,680.00
0200-0210-002020	Retirement	2,220.00
0200-0210-002030	Insurance	3,150.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and approve a budget amendment acknowledging additional expenditures for Department (214), Commissioner Pct. 4, instead of URS:

0200-0210-001100	Salaries	21,954.00
0200-0210-002010	FICA	1,680.00
0200-0210-002020	Retirement	2,220.00
0200-0210-002030	Insurance	3,150.00

Vote: **5 - 0**

< Attachment >

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

0200-Road & Bridge Fund  
FUND

0210-<sup>Job</sup> Unified Road Dept  
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 11<sup>th</sup> DAY OF MARCH, 2003, A MOTION MADE BY COMMISSIONER LIMMER AND SECONDED BY COMMISSIONER HAYS THE MOTION CARRIED BY A VOTE OF 5 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 AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0200-0210-001100	Salaries	\$ 21,954.00
0200-0210-002010	FICA	\$ 1,680.00
0200-0210-002020	Retirement	\$ 2,220.00
0200-0210-002030	Insurance	\$ 3,150.00

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 3-11-03  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, MARCH 11, 2003.**

**AGENDA ITEM 24**

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 25**

Discuss Round Rock Expansion building (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 26**

Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 27**

Discuss damaged phone line claim from SBC at CR 451 pm August 23, 2002 (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 11:32 A.M. ON TUESDAY, MARCH 11, 2003.**

**AGENDA ITEM 28**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 29**

Discuss and take appropriate action on Round Rock Expansion building.

No action was taken on this agenda item.

**AGENDA ITEM 30**

Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.

No action was taken on this agenda item.

**AGENDA ITEM 31**

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 451 on August 23, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny claim concerning damaged phone line from SBC at CR 451 on August 23, 2002.

Vote: **5 - 0**