

**AGENDA ITEM 56**

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

|                  |            |          |
|------------------|------------|----------|
| 0100-0492-001100 | Salaries   | 3,064.00 |
| 0100-0492-002010 | FICA       | 3,117.00 |
| 0100-0492-002020 | Retirement | 4,119.00 |
| 0100-0492-002030 | Insurance  | 2,700.00 |

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

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

Vote: **3 - 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  
FUND

John C. Doerfler  
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 4<sup>th</sup> DAY OF MARCH, 2003, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER LIMMER THE MOTION CARRIED BY A VOTE OF 3 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>2003</sup>~~1998~~ 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    |
|---------------------|-------------|-----------|
| 01-0100-0492-001100 | Salaries    | \$3064.00 |
| 01-0100-0492-002010 | FICA        | 3117.00   |
| 01-0100-0492-002020 | Retirement  | 4119.00   |
| 01-0100-0492-002030 | Insurance   | 2700.00   |

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 3-4-03  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:48 A.M. ON TUESDAY, MARCH 4, 2003.**

**AGENDA ITEM 57**

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 58**

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.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:01 P.M. ON TUESDAY, MARCH 4, 2003.**

**AGENDA ITEM 59**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 60**

Discuss and take appropriate action on Round Rock Expansion building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until next week.

Vote: 3 - 0

**AGENDA ITEM 61**

Comments from Commissioners.

**Commissioner Limmer** stated that Constable Pct. 4 Marty Ruble is home resting after his five valve bypass. He is doing well.

**COMMISSIONERS' COURT ADJOURNED AT 12:03 P.M. ON TUESDAY, MARCH 4, 2003.**