

## **AGENDA ITEM 32**

Consider declaring an emergency and approving a budget amendment for Williamson County Benefits Fund:

0885-0886-002050	Workers Comp.	94.96
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**Moved: Commissioner Boatright**

**Seconded: Commissioner Limmer**

**Motion:** To declare an emergency and approve a budget amendment for Williamson County Benefits Fund:

0885-0886-002050	Workers Comp.	94.96
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**Vote: 5 - 0**

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR  
0885-Williamson County Benefits Fund 0885-Williamson County Benefits  
FUND DEPARTMENT *John C. Doerfler*

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 1<sup>ST</sup> DAY OF APRIL, 2003, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER LIMMER 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 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
<u>01-0885-0886-002050</u>	<u>Workers Comp</u>	<u>\$ 94.96</u>

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 4-1-03*  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

*Nancy E. Rister*  
NANCY E. RISTER, COUNTY CLERK

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, APRIL 1, 2003.**

**AGENDA ITEM 33**

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 34**

Discuss personal injury claim by Marie Alice Peil (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 35**

Discuss pending Workman Change Orders for Regional Park (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 11:15 A.M. ON TUESDAY, APRIL 1, 2003.**

**AGENDA ITEM 36**

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to pay the settlement of the Garcia case (Parmer Lane right-of-way) for \$5,000.00. Authorize Charlie Crossfield to negotiate on a property damage claim on the Parmer Lane extension. Authorize County Attorney to notify the parties that the County is not interested in building in Round Rock.

Vote: **5 - 0**

**AGENDA ITEM 37**

Discuss and take appropriate action on personal injury claim by Maria Alice Peil.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: Authorize County Attorney to contact the parties to receive clarification on the expenses

Vote: **5 - 0**

**AGENDA ITEM 38**

Discuss and take appropriate action on pending Workman Change Orders for Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To have Workman Corporation return next week with a change order for the following items: Handicap railings to meet ADA requirements; dry well in basketball court; Building H partition; and Building B drain. Approve payment for retention of contract less \$25,000, which would be retained contingent upon completion of the punch list, and to extend the contract 65 days to reflect substantial completion as of March 29, 2003.

Vote: **5 - 0**

**AGENDA ITEM 39**

Comments from Commissioners.

**Commissioner Boatright** commented on success of the park dedication on March 29, 2003. Congressman Carter and Representative Gattis each spoke, and the Barho and Mayfield families were recognized. He commended Jim Rodgers for putting it all together.