

**AGENDA ITEM 25**

Discuss and take appropriate action on road bond program.

Mike Weaver mentioned to the court a few items that will be addressed at the road bond work session in two weeks.

There was no action taken on this agenda item.

**AGENDA ITEM 26**

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

Ed Lee stated that according to the contractor's, the jail will be ready for occupancy mid-October to early November. The tunnel will not be ready so there will be a period of five months or more when prisoners will have to be moved out of the jail across the street at street level to the court annex.

No action was taken on this agenda item.

**AGENDA ITEM 27**

Discuss and take appropriate action on change fund for collection of tennis fees at Williamson County Regional Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a change fund in the amount of \$50.00 for the collection of tennis fees at Williamson County Regional Park.

Vote: **5 - 0**

< Attachment >



# Williamson County

## Parks and Recreation Department

### Memorandum

TO: John Doerfler, Judge  
Williamson County

FROM: Jim Rodgers *JR*  
Parks and Recreation

DATE: April 9, 2003

RE: Change Fund

A change fund of \$50.00 for the collection of tennis fees at the Williamson County Regional Park is requested. The fund will be used to make change as patrons pay court fees.

Approved:

*John C. Doerfler 4-15-03*  
John Doerfler, Judge  
Williamson County

**AGENDA ITEM 28**

Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue to be received:

0100-0000-380777      Transfer from Capital Project Fund      7,500.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue to be received:

0100-0000-380777      Transfer from Capital Project Fund      7,500.00

Vote: 5 - 0

< Attachment >

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

0100-General Fund  
FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; 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 15<sup>th</sup> DAY OF April, 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 ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE ~~2003~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0000-380777	Transfer Fm Capital Proj Fund	\$7500.00

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 4-15-03  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK