

AGENDA ITEM 31

Consider declaring an emergency and approving a budget amendment to acknowledge expenditures from additional revenue:

0360-0360-001111 Construction Security Overtime 500.00

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and approve a budget amendment to acknowledge expenditures from additional revenue:

0360-0360-001111 Construction Security Overtime 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

0360-Courthouse Security Fund 0360-Courthouse Security
FUND 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 15th 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 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
0360-0360-001111	Construction Security Overtime	\$500.00

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, APRIL 15, 2003.

AGENDA ITEM 32

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 33

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

No action was taken in Executive Session.

AGENDA ITEM 34

Discuss approving additional engineering services for the Juvenile Academy (EXECUTIVE SESSION Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, APRIL 15, 2003.

AGENDA ITEM 35

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 36

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Mark Dietz to continue litigation regarding Carol Collins VS. Williamson County.

Vote: 5 - 0

AGENDA ITEM 37

Discuss and take appropriate action concerning approving additional engineering services for the Juvenile Academy.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize **Commissioner Limmer** to enter into a professional services agreement with Jack Hope Company for the Juvenile Academy.

Vote: 5 - 0

AGENDA ITEM 38

Comments from Commissioners.

Commissioner Heiligenstein commented that last night was the first meeting of the Brushy Creek Trailhead Property Uses Committee and that it was a very good group and he expects a lot of good things coming from the committee.

Commissioner Boatright stated that there will be a debate coming up regarding the CAMPO Board and the Joint Powers Agreement.

COMMISSIONERS' COURT ADJOURNED AT 11:16 A.M. ON TUESDAY, APRIL 15, 2003.