

AGENDA ITEM 27

Discuss and take appropriate action on road bond program.

Paul Petrich updated the court on the road bond program.

AGENDA ITEM 28

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

Ed Lee updated the court on the jail/courthouse annex expansion.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, AUGUST 26, 2003.

AGENDA ITEM 29

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:10A.M. ON TUESDAY, AUGUST 26, 2003.

AGENDA ITEM 30

Discuss and take appropriate action on real estate.

There was action taken on this agenda item.

AGENDA ITEM 31

Consider declaring an emergency and approving a budget amendment for the law library fund:

0350-0680-005758	Law Books	20,000.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment for the law library fund:

0350-0680-005758	Law Books	20,000.00
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Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

< Attachment >

Jane Tableriou

From: Robert Robertson [rvrobertson@msn.com]
Sent: Wednesday, August 20, 2003 8:49 AM
To: Jane Tableriou; Donna McKitrick
Cc: HonorableBR Stubblefield; J.R. Hancock; RobVRobertson
Subject: Law library budget supplement request

August 20, 2003

Rob V. Robertson, Attorney
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rvrobertson@msn.com

To Judge Doerfler in care of Jane Tableriou:

I write in my capacity as chair of the Williamson County Law Library Committee.

I have been advised that an increase in the law library budget for the current fiscal year is necessary, primarily for the reason that the numerous library subscription rates have increased.

The auditor's office estimates the additional cost through the end of this fiscal year will be around \$20,000.00.

Accordingly, as chair I request the Commissioner's Court or the appropriate county official or officials authorize the \$20,000.00 supplement. I understand the funds are on hand, just not budgeted.

I am copying committee members District Judge Billy Ray Stubblefield and attorney J.R. Hancock on this and ask them to share this information with other committee members as they see them in the courthouse.

Please know that all county officials are welcome at law library committee meetings.

Thank you for your attention to this matter.

Rob Robertson

8/20/2003

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

350-680

.. Law Library

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 26 DAY OF August, 2003, A MOTION MADE BY Commissioner Bontright 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 2003 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

350-680-5758

Law Books

\$20,000.

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 8-26-03
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister

NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 32

Comments from Commissioners.

Commissioner Boatright commented that he appreciated everything Judge Doerfler had done on the budget.

COMMISSIONERS' COURT ADJOURNED AT 11:12 A.M. ON TUESDAY, AUGUST 26, 2003.