

AGENDA ITEM 40

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court with an update regarding Capital Metro.

AGENDA ITEM 41

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

Ed Lee addressed the court regarding interior and exterior work being done on the expansion of the jail/courthouse annex expansion.

AGENDA ITEM 42

Consider approving a budget amendment from cash ending balance to:

0100-0570-003314	Contract Housing for Prisoners	765,000.00
0100-0453-004621	Copier Rental & Supplies	400.00

Moved: **Commissioner Hays**
Seconded: **Commissioner Heiligenstein**

Motion: To approve a budget amendment from cash ending balance to:

0100-0570-003314	Contract Housing for Prisoners	765,000.00
0100-0453-004621	Copier Rental & Supplies	400.00

Vote: 5 - 0

< Attachment >

AN ORDER DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

FUND

General 100

DEPARTMENT

Jail 570 & JP#3 453

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES OF THE 2004 FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE 2004 BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT UNFORESEEABLE CIRCUMSTANCES THE BUDGET SHOULD BE AMENDED;

WHEREAS, ON THE 30 DAY OF Sept, 2003, A MOTION MADE BY COM. HAYS AND SECONDED BY COM. HELLIGENSTEIN THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT(S); NOW

THEREFORE, BE IT ORDERED THAT THE 2003/2004 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
100-570-3314	Contract Housing for Prisoners	\$ 765,000.
100-453-4621	Copier Rental & Supplies	\$ 400,000.

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 9-30-03
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, SEPTEMBER 30, 2003.

AGENDA ITEM 43

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

No action was taken in Executive Session on this item.

AGENDA ITEM 44

Discuss vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session on this item.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, SEPTEMBER 30, 2003.

AGENDA ITEM 45

Discuss and take appropriate action on real estate.

No action was taken.

AGENDA ITEM 46

Discuss and take appropriate action concerning vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$267.35 in regards to a vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003.

Vote: **5 - 0**

AGENDA ITEM 47

Comments from commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, SEPTEMBER 30, 2003.