

**AGENDA ITEM 36**

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #4:

0100-0554-003670	Donations	2,043.00
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Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #4:

0100-0554-003670	Donations	2,043.00
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Vote: 4 – 0.

< Attachment >

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

0100 – General Fund  
FUND

0554-Constable #4  
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 COUNTY BUDGET FOR THESE NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED THAT WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 28 DAY OF October, 2003, A MOTION MADE BY Comm. Boatright AND DULY SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 VOTES FOR, 0 VOTES 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 03/04 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
01.0100.0554.003670	Donations	\$ 2,043.00

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  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, OCTOBER 28, 2003.

**AGENDA ITEM 37**

Discuss real estate (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 11:50 A.M. ON TUESDAY, OCTOBER 28, 2003.

**AGENDA ITEM 38**

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Charlie Crossfield, in his capacity as the retained attorney for the county, to make an offer on real estate, which at present is the property of the Crawford family and is located on Parmer Lane, in an amount not to exceed \$60,000.00.

Vote: 4 – 0.

**AGENDA ITEM 39**

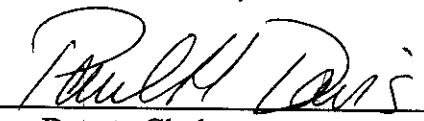
Comments from commissioners.

**Commissioner Boatright** addressed Item 19 to change the dates as noted above.

COMMISSIONERS' COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, OCTOBER 28, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 229 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 4th day of November, 2003.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
Deputy Clerk