

AGENDA ITEM 32

Discuss and take appropriate action on the position of County Development Manager.

Commissioner Boatright addressed the Court regarding this position. **Judge Doerfler** suggested that a workshop be convened at some point in the future to work out the details of such a position. **Commissioner Boatright** suggested a work session during the meeting of March 23, 2004.

AGENDA ITEM 33

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Security:

0360-0360-002050	Worker's Comp	1.162.92
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approving a budget amendment to acknowledge additional expenditures for Security:

0360-0360-002050	Worker's Comp	1.162.92
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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

0360 Security
~~0100 General~~ Fund
FUND

0360- Security
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 9th DAY OF March, 2004, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Canon - Boetighe 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 _____ 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
0360-0360-002050	Worker's Comp	\$1,162.92

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 3-9-04
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

385-385-2050		537.74		633.97	96.23
360-360-2050		3197.95		2035.03	-1162.92
500-500-2050		165.76		3540.48	3374.72
882-882-2050		7994.49		6116.15	-1878.34 *
504-504-2050		344.54		-98.44	-442.98 *
200-210-2050		43629.81		180413.63	136783.82
200-211-2050		196.07		37.45	-158.62
200-212-2050		155.05		-6.35	-161.40
200-213-2050		170.24		-45.23	-215.47
200-214-2050		223.23		-13.31	-236.54
406-696-2050		133.56		1398.85	1265.29
885-886-2050		194.95		206.44	11.49
		392513.59			