

**AGENDA ITEM 34**

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

0100-0475-003010	Computer Equipment >\$5000	4,695.00
0100-0475-004999	Miscellaneous	22,508.59
0100-0475-001100	Salaries	23,646.41

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

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

0100-0475-003010	Computer Equipment >\$5000	4,695.00
0100-0475-004999	Miscellaneous	22,508.59
0100-0475-001100	Salaries	23,646.41

Vote: **5 - 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

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUE DURING THIS YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT COUNTY BUDGET FOR THESE NECESSARY REVENUES; 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 6<sup>th</sup> DAY OF April, 2004, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Himmer THE MOTION CARRIED BY A VOTE OF 5 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 ESTIMATING 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 REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
01.0100.0000.335601	County Attorney Salary Supplement	\$50,850.00

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 4-6-04  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:18 A.M. ON TUESDAY, APRIL 6, 2004.**

**AGENDA ITEM 35**

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

No action was taken on this item in Executive Session.

**AGENDA ITEM 36**

Discuss pending litigation: L. Nowlin VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, APRIL 6, 2004.**

**AGENDA ITEM 37**

Discuss and take appropriate action on real estate.

There was no action on this item.

**AGENDA ITEM 38**

Discuss and take appropriate action on pending litigation: L. Nowlin VS. Williamson County.

There was no action on this item.

**AGENDA ITEM 39**

Comments from commissioners.

**Commissioner Curlee** reminded the audience to vote in the run-off election.

**Commissioner Limmer** noted that the sign he has been accused of moving was an illegally-placed sign because it was within a posted boundary.

**COMMISSIONERS' COURT ADJOURNED AT 10:45 A.M. ON TUESDAY, APRIL 6, 2004.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 226 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of April, 2004.

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

By:   
Deputy Clerk