

AGENDA ITEM 34

Consider declaring an emergency and approving a budget amendment for non departmental from cash ending:

0100-0409-005000	Capital Outlay	2,700,000.00
------------------	----------------	--------------

Judge Doerfler opened the Court to include the audience in the discussion. The following people addressed the Court to express their opinions regarding the purchase and/or ownership of three blocks on and near Austin Avenue (Georgetown), which is known as the Draeger property:

Renee Hanson
Glenda Overfelt
Gabe Sansing, Georgetown City Council, District 2
Jeff Stockton
Bob Brent
Tom Pilgrim

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To name **Commissioner Curlee** and **Commissioner Hays** to a committee to meet with the City of Georgetown to address issues which may arise due to the County's ownership of the Draeger property, to declare an emergency, and to approve a budget amendment for non-departmental from cash ending:

0100-0409-005000	Capital Outlay	2,700,000.00
------------------	----------------	--------------

Vote: **5 - 0**

< Attachment >

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

100-409 Non Departmental
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 6 DAY OF January, 2004, A MOTION MADE BY Comm. Linder AND SECONDED BY Comm. 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 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
100-409-5000	Capital Outlay	\$ 2,700,000.

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 1-6-04
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK