

AGENDA ITEM 52

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

0100-0540-004541 Vehicle Repairs & Maintenance	4,672.81
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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 EMS: 0100-0540-004541 Vehicle Repairs & Maintenance 4,672.81

Vote: **4 – 0. Commissioner Hays** was absent from the dais.

< Attachment >

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

0100-General Fund
FUND

~~0402-Non-Departmental~~ EMS
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 25th DAY OF May, 2004, A MOTION MADE BY Judge Doerfler AND DULY SECONDED BY Comm. Boatright 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 03/01 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
01.0100.0540.004541	Vehicle Repairs & Maintenance	\$ 4,672.81

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 5-25-04
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, MAY 25, 2004.

AGENDA ITEM 53

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 54

Discuss pending litigation: Carol Collins VS. Gene Taylor (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 12:00 P.M. ON TUESDAY, MAY 25, 2004.

AGENDA ITEM 55

Discuss and take appropriate action on real estate.

There was no action on this agenda item.

AGENDA ITEM 56

Discuss and take appropriate action on Interlocal Agreement with City of Taylor concerning exchange of JP #4 property with Constable Pct. #4 and EMS property.

Commissioner Limmer addressed the Court on this issue, which is a trade between the County and the City of Taylor, in which properties will be traded to the City in exchange for properties and \$155,000 to the County. Dale Rye will be working on preparing this interlocal agreement for signatures.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Birkman**

Motion: To approve Interlocal Agreement with City of Taylor concerning exchange of JP #4 property with Constable Pct. #4 and EMS property.

Vote: 4 – 0. **Commissioner Hays** was absent from the dais.

< Attachment >