

MINUTES OF MEETING--SEPTEMBER 12, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

SECOND BUDGET MARK-UP VOTING SESSION

On the 12th day of September 1996, the Commissioners' Court convened the Second Budget Mark-Up Voting Session at 9:26 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Julianne Rompel.

The Commissioners' Court adjourned the Voting Session at 12:34 PM.

A D M I N I S T R A T I V E I T E M S

1. SHERIFFS OFFICERS' COMPENSATION ISSUES. (9:27 AM)

Members of the Court heard from Richard Hale, Travis County Sheriffs Officers' Association; Alicia Perez, Executive Manager of Administrative Operations; Christian Smith, Executive Director of Planning and Budget; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Alvin Shaw, Chief Deputy, TCSO; Leroy Nellis, Planning and Budget; Norman McCree, Auditor's Office; Steve Cole, Planning and Budget; Rick Whitehead, TCSO; and Donna Scarbrough, TCSO.

Discussion only.

2. ELECTED OFFICIALS COMPENSATION ISSUES. (10:45 AM)

Members of the Court received an elected officials' compensation report from Susan Spataro, Auditor and Diana Warner, Auditor's Office.

Motion by Judge Aleshire and seconded by Commissioner Gómez to add \$240,467.00 to be disbursed into the appropriate line items to propose and implement the Auditor's recommendation of Option One.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

3. POTENTIAL EARMARKS AGAINST FY '97 ALLOCATED RESERVES.
(11:36 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Sonleitner and seconded by Judge Aleshire to ask the Planning and Budget Office to work with the County Clerk to come up with a figure for the 1997 elections.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

4. CHANGES TO FY '97 PRELIMINARY BUDGET SINCE PUBLICATION.
(11:41 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Discussion only.

5. INTEGRATED JUSTICE SYSTEM (IJS). (11:44 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Karen Castro, Planning and Budget; Alicia Perez, Executive Manager of Administrative Operations; and Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to place into the current running budget the amounts of \$12,332.00--general fund and \$16,704.00--capital.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

6. HEALTH AND HUMAN SERVICES AUTOMATION. (12:01 PM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs and Christian Smith, Executive Director of Planning and Budget.

Discussion only.

7. COUNTY ATTORNEY'S OFFICE ISSUES. (12:05 PM)

Members of the Court heard from Ken Oden, County Attorney; Alan Miller, Planning and Budget Office; Assistant County Attorney, David Escamilla; and Christian Smith, Executive Director of Planning and Budget.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to add to the budget \$89,160.00 in the form of the two outlined packages for a total with capital and split of \$57,178.00 for the protective order team and the additional amount for package number 8 (the JP attorneys) and to fund an amount less than the \$44,000.00 for the hot check clerks (including capital) with whatever calculates as the hire date for November 1, 1996.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

8. TRANSACTION DIVISION ISSUES--COUNTY ATTORNEY'S OFFICE. (12:13 PM)

Members of the Court heard from Ken Oden, County Attorney; Alan Miller, Planning and Budget Office; and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to add to the budget \$10,633.00 in capital for the legal team transactions; to add a maximum of \$101,725.00 to pay for the three and one-half FTE's for that team; and to consider whether or not it is feasible to phase in some of these positions.

A substitute Motion was made by Commissioner Sonleitner and seconded by Commissioner Bristol to place these items on the "parking lot" funding list.

Motion carried:	Commissioner 1, Samuel Biscoe	-	opposed
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	opposed
	County Judge, Bill Aleshire	-	opposed

The original Motion was called for vote:

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

9. WORKFORCE DEVELOPMENT TRAINING BOARD. (12:28 PM)

Discussion only.

10. GENERAL BUDGET AGENDA ISSUES. (12:30 PM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Discussion only.

11. "PARKING LOT" FUNDING ISSUES. (12:31 PM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Discussion only.

A D J O U R N M E N T

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (12:34 PM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	absent
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge