

# **MINUTES OF MEETING--SEPTEMBER 19, 1996**

## **TRAVIS COUNTY COMMISSIONERS' COURT**

### **FOURTH BUDGET MARK-UP VOTING SESSION**

On the 19th day of September 1996, the Commissioners' Court convened the Fourth Budget Mark-Up Voting Session at 10:45 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 12:14 PM.

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

#### **1.      GENERAL BUDGET DISCUSSION. (10:45 AM)**

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

Discussion only.

#### **2.      EMPLOYEE CERTIFICATIONS. (10:48 AM)**

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Christian Smith, Executive Director of Planning and Budget; Donna Scarbrough, Fiscal Manager, TCSO; Leroy Nellis, Planning and Budget; Edith Morida, Administrative Operations; and Dr. Mattye Mauldin-Taylor, Director of Human Resources Management.

Discussion only.

**3. CAPITAL IMPROVEMENT PROGRAM FOR POSSIBLE 1997 BOND ELECTION. IMPLICATION IN THE FY '97 BUDGET. (11:02 AM) (11:12 AM)**

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources.

Discussion only.

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Joe Gieselman, Executive Director of Transportation and Natural Resources; Donna Scarbrough, TCSO; Alicia Perez, Executive Manager of Administrative Operations; Joy Stallings, Planning and Budget; and Kevin Bailey, Facilities Manager.

Discussion only.

**4. FY 1997 RECLASSES. (11:03 AM)**

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to proceed with the implementation of the reclassifications, immediately after the FY '97 fiscal year, which have been brought to the Court.

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	-	absent

**5. TCSO--ALARMS. (11:44 AM)**

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve.

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	-	absent

**6. RISK MANAGEMENT FUND, RISK RESERVE, AND INSURANCE.**  
(11:47 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Alicia Perez, Executive Manager of Administrative Operations; Leroy Nellis, Planning and Budget; Dan Mansour, Risk Manager; and Susan Spataro, Auditor.

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. (12:14 PM)

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

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

**Date of Approval**

**Bill Aleshire, Travis County Judge**