

MINUTES – SEPTEMBER 9,1999

TRAVIS COUNTY COMMISSIONERS' COURT BUDGET MARK-UP

On Thursday, the 9th day of September, 1999, the Commissioners' Court convened the Budget Mark-Up Voting Session at 9:12 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 Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 12:06 PM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court recessed the Voting Session at 3:02 PM.

The Commissioners' Court reconvened the Voting Session at 3:15 PM.

The Commissioners' Court adjourned the Voting Session at 5:11 PM.

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1. THE TRAVIS COUNTY COMMISSIONERS COURT WILL CONDUCT BUDGET MARK-UP SESSIONS FOR THE PROPOSED FY 2000 BUDGET. (9:13 PM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

1. REVIEW PRELIMINARY BUDGET (9:20 AM)

A. General Fund – Attachment A (General Fund Parameters) (9:36 AM)

Members of the Court heard from: Christian Smith, Executive manager, PBO; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

B. All Funds – Attachment B (All Funds Recapitulation) (9:50 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

C. Capital Items (9:51 AM)

- (1) Capital Acquisition Resources account – Attachment C
- (2) Bond Funds/CO's – Attachment D

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Joe Gieselman, Executive Manger, TNR.

Discussion Only.

2. REVIEW OF OUTSTANDING ISSUES, NOT YET TIED DOWN (10:00 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

3. REVIEW REDUCTIONS WITHIN \$188 MILLION OF BASE BUDGETS (ATTACHMENT E) (10:01 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

4. DEPARTMENTS WITH NO BUDGET HEARINGS (ATTACHMENT F) (10:06 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

5. ACCEPT PRELIMINARY BUDGET AS A BASE FOR THE BEGINNING OF BUDGET MARK-UP (10:53 AM)

A. Approve Preliminary Budget, Departmental Budgets in General Fund, Special Funds, and Capital Items

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe that, for purposes of a benchmark, to approve the preliminary budget, with the changes already approved by the Commissioners’ Court, the PBO omissions, and other changes to the allocated reserve to which we add or take in the amount net equal of \$226,223,447.00.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

6. REVIEW AND APPROVE CURRENT LIST OF REDUCTIONS-IN-FORCE (RIF) – ATTACHMENT G (10:07 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

7. STATUS OF CURRENT NEW REVENUE AND ASSOCIATED EXPENDITURES BEYOND THE PRELIMINARY BUDGET (10:07 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

8. REVIEW AND APPROVE CORRECTIONS LIST BY GENERAL FUND AND SPECIAL FUNDS – (ATTACHMENT I) (10:08 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

9. REVIEW TELEVISION SCREENS AND HOW MARK-UP CHANGES WILL BE TRACKED, INCLUDING TWO PARKING LOTS: (10:17 AM)

- a. Where to reduce if expenses are higher or revenue is lower?
- b. Where to increase if expenses are lower or revenue is higher?

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Mark McCray, Planning and Budget Analyst, PBO; and Susan Spataro.

Discussion Only.

10. REVIEW AND APPROVE BUDGET WORKSHEET FOR CHANGES TO PRELIMINARY BUDGET: (10:54 AM)

- a. 3 or more votes to place on Mark-up agenda (pink) (10:57 AM)

HRMD FY 00 Budget Requests

Change Health Insurance Contract Consultant Earmark from \$75K to \$50K (10:58 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Earmark List, and to put an Earmark against the Allocated Reserve for the Contract Consultant in the amount of \$50,000.00

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

ITS FY 00 Budget Requests

Novell Network Upgrade (11:00 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Motion by Judge Biscoe and seconded by Commissioner Gómez to place Novell Network Upgrade request in the capital parking lot in the amount of \$85,000.00.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Salary above Preliminary Budget for Director of ITS (11:11 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve adding Salary above Preliminary Budget for Director of ITS in the amount of \$41,746.00.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

Exposition Center FY 00 Budget Requests

Capital Improvements – Life Safety and ADA (11:12 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to move Capital Improvements into the capital parking lot in the amount of \$969,994.00.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Probate Court FY 00 Budget Requests

Presiding Probate Judge Salary (11:16 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Susan Spataro, Travis County Auditor; and Alan Miller, Planning and Budget Analyst, PBO.

Discussion Only.

Constable Precinct 4 FY 00 Budget Requests

Criminal Deputy (Full time) (11:18 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Blaine Keith, Chief Assistant County Auditor, Travis County Auditors Office; and Mark McCray, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve funding of the Criminal Deputy Constable.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

Constable Precinct 4 FY 00 Budget Requests

Civil Deputy (1/2 time) (11:25 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to put the Civil Deputy into the parking lot.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Sheriff's FY 00 Budget Requests

Restore Corrections pay scale (11:26 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Shoshanna Lansberg, Planning and Budget Analyst, PBO; and Margo Frasier, Travis County Sheriff.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to have new corrections officers hired at a lower pay than certified corrections officers.

A Substitute Motion was made by Judge Biscoe **and seconded by** Commissioner Davis to restore the amount of \$418,798.00 which basically restores the corrections pay scale, and leaves in place the policy that was in place when we made the change in the corrections pay scale.

Withdrawal of the previous Second was made by Commissioner Davis.

Clerk's Note: The Substitute Motion Dies for a lack of Second.

A Substitute Motion was made by Commissioner Baxter **and seconded by** Commissioner Sonleitner that the Court put it in the parking lot and delay action.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

Sheriff's FY 00 Budget Requests

RDMT Radio participation (1:39 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Clerk's Note: RDMT was considered under the Criminal Justice Planning requests.

Discussion Only.

Criminal Justice Planning FY 00 Budget Requests

County Wide RDMT Effort (1:40 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to make RDMT the number one parking lot item.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

Pretrial Services FY 00 Budget Requests

Ignition Interlock (.5 FTE) (2:16 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Blaine Keith, Chief Assistant County Auditor, Travis County Auditor’s Office; and Shoshanna Lansberg, Planning and Budget Analyst, PBO;

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve a ½ FTE for Ignition Interlock effective October 1, 1999.

Motion failed:

County Judge Samuel T. Biscoe	-	no
Precinct 1, Commissioner Ron Davis	-	no
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to put the ½ FTE for Ignition Interlock into the parking lot.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	no
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Emergency Services FY 00 Budget Requests

Firecode Adoption (2:22 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the appropriate Staff to proceed with putting together an appropriate Firecode for Travis County and present the same for Commissioners’ Court ASAP.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

TNR FY 00 Budget Requests

Parks 2000 – Treated Effluent Line SE Metro Park (2:24 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Joe Gieselman, Executive Manager, TNR; Jessica Rio, Planning and Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Baxter to put the effluent line for South East Metro Park and North East Metro Park on the Capital Items parking lot.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Parks 2000 – Additional Utilities (2:26 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Joe Gieselman, Executive Manager, TNR; Jessica Rio, Planning and Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to indicate the Court’s intention to fund the \$277,000.00 for additional utilities.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	abstain
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

TNR FY 00 Budget Requests

FEMA Buyout Program FY 00 Requirement and FEMA Buyout Program FY 01 Requirement (2:44 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to put this on the Capital and CO parking lot.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Drainage Administration and Drainage Easement Maintenance (2:46 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to put this item on the capital and general fund parking lots.

Withdrawal of the previous Motion was made by Commissioner Sonleitner.

Discussion Only.

Subdivision Fees Travis County Revenue of \$855,240 (2:54 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Jessica Rio, Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; and Joe Gieselman, Executive Manager, PBO.

Discussion Only.

ITEM 10.a CONTINUED

HHS FY 00 Budget Requests

Social Services & East Side Story Request (2:58 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); and Alan Miller, Planning and Budget Analyst, PBO.

Motion by Commissioner Baxter to increase the amount of money spent on priorities to be set by this court, to decrease the total amount to be spent by \$500,000.00, and to institute a comprehensive Sunset Review policy that would insure that the amount spent is used very wisely, and is achieving the desired goals.

Clerk’s Note: Motion dies for lack of a second.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to put this on the Court’s list of programs to be funded.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

STD/HIV Screening (3:55 PM)

Members of the Court heard from:

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to put the STD/HIV screening in the parking lot.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to not prematurely put in the parking lot until the new health center opens at Del Valle.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

Withdrawal of the previous Motion was made by Judge Biscoe.

Discussion Only.

ITEM 10.a CONTINUED

HHS FY 00 Budget Requests

Substance Abuse (3:56 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to put it in the parking lot.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Restoration of Housing Reduction (3:57 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Alan Miller, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to restore the \$150,000.00.

A Substitute Motion was made by Commissioner Sonleitner **and seconded by** Commissioner Gómez to restore the housing reduction but only restore to \$100,000.00 rather than \$150,000.00.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Total Other Issues FY 00 Budget Requests

COA Parking Study (4:02 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the funding.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	no
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.a CONTINUED

Performance Based Pay FY 00 Budget Requests (4:03 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Susan Spataro, Travis County Auditor; Joe Gieselman, Executive Manager, TNR; Dinah Dinwiddie, Executive Manager, JPS; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Baxter to add a 1% performance based pay percentage.

Clerk’s Note: Motion dies for lack of a second.

Motion by Commissioner Sonleitner to add an additional 1.5% in the parking lot.

Clerk’s Note: Motion dies for lack of a second.

Motion by Commissioner Sonleitner to add .5% into performance based pay.

Clerk’s Note: Motion dies for lack of a second.

b. 2 or more votes to place on Mark-up agenda (yellow) (4:18 PM)

County Auditor FY 00 Budget Requests

Salary Issues/Systems Positions (10%) (4:20 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve funding.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	abstain
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	no
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.b CONTINUED

Human Resources Management FY 00 Budget Requests

Retitle Comp Manager position to a Sr. HR Analyst, Lead (4:22 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve 2a.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Move Budget/Process Improvement Analyst to HR Analyst Sr. (4:25 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to put it in the General Fund parking lot and indicate the Court’s intention to review a one page description of it.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.b CONTINUED

Information and Telecommunications Systems FY 00 Budget Requests

Tiburon work around procedures and enhancements (4:30 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Joe Harlow, Director, ITS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to put it in the parking lot.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

Equipment upgrades for multi-instance database requirements (4:35 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Joe Harlow, Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to park this Item.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	absent

Exposition Center FY 00 Budget Requests

Capital Improvements – All (4:38 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

ITEM 10.b CONTINUED

County Clerk FY 00 Budget Requests

Fund Deed Indexing from County Clerk Special Fund rather than ITS/General Fund
(4:39 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Jessica Rio, Planning and Budget Analyst, PBO.

Discussion Only.

Mental Health Fees (4:40 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Jessica Rio, Planning and Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the 1.0 FTE and capital related to collection of the Mental Health fees at the County Clerk’s Office.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Civil Courts FY 00 Budget Requests

Pilot project to fund technology purchases in the Civil Courts (4:45 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO;

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the pilot project to fund the technology purchases, which would move the same dollar items into the Civil Court Budget as opposed to into the ITS Budget.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.b CONTINUED

Probate Court Request FY 00 Budget Requests

Annualize Probate Master Reserve (4:45 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Alan Miller, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to park the probate masters requests.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

Sheriff’s FY 00 Budget Requests

Restore 31 FTE, West Command Center, and Revenue - Confinement Fee \$480,000 (4:49 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Shoshanna Lansberg, Planning and Budget Analyst, PBO; Patty Eacret, Director of Fiscal and Personnel, Travis County Sheriff’s Office (TCSO); David Escamilla, First Assistant County Attorney; and Blaine Keith, Chief Assistant County Auditor, Travis County Auditor’s Office.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to park these Items.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10.b CONTINUED

Juvenile Court FY 00 Budget Requests

DRO Minimum System Improvements (alternative request) (4:58 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve funding.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	abstain
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter		no
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

Emergency Services FY 00 Budget Requests

Interlocal with COA (5:00 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Chris Callsen, Director of Emergency Services, JPS.

Discussion Only.

- c. 1 vote to place on Mark-up agenda

No action necessary.

11. APPROVE LIST OF EARMARKS FOR CAR AND ALLOCATED RESERVE – ATTACHMENT J (11:00 AM)

Clerk’s Note: This Item was approve under under Item 10 “Review and approve Budget Worksheet for changes to Preliminary Budget” please look at Item 10 for the Court’s Motion and Vote.

ADJOURNMENT

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to adjourn the Budget Mark-Up Voting Session. (5:11 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge