MINUTES OF MEETING – SEPTEMBER 7, 2005 TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 7th day of September, 2005, the Commissioners' Court convened the Budget Markup Voting Session at 9:58 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners Court recessed the Voting Session at 11:16 AM.

The Commissioners Court reconvened the Voting Session at 11:41 AM.

The Commissioners Court recessed the Voting Session at 12:02 PM.

The Commissioners Court reconvened the Voting Session at 2:10 PM.

The Commissioners Court adjourned the Voting Session at 4:47 PM.

Clerk's Note: Please refer to the FY 2006 Budget Agenda Worksheet for a listing of the Reference numbers located in the Minutes.

(9:12 AM) Review of "Status of Budget Since Preliminary Budget was Filed"

Clerk's Note: The Court received a status report on the County Budget and reviewed the document entitled: "Status of Budget Since Preliminary Budget Was Filed".

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Susan Spataro, Travis County Auditor; Diana Ramirez, Budget Analyst, PBO; Jessica Rio, Budget Analyst, PBO; Travis Gatlin, Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

Discussion only. No formal action taken.

(10:26 AM) Review of Corrections List to Preliminary Budget

Clerk's Note: The Court reviewed the document entitled "Changes to the Preliminary Budget" containing the recommended line item changes to the Fiscal Year 2006 Preliminary Budget.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the corrections list to the Preliminary Budget.

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

(10:28 AM) Review Television Screens and how to Track Mark-up Changes

Clerk's Note: The Court viewed spreadsheets displayed on video screens, which track additions and subtractions to the proposed budget as the Court proceeds with Budget discussions.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Chris Broussard, Business System Consultant, PBO; and Jessica Rio, Budget Analyst, PBO.

Discussion only. No action taken.

(10:32 AM)	Transfer of \$300,000.00 from the Travis County Health Facilities
	Development Corporation to the After School Program

(10:36 AM) **After School Program** (Health and Human Services Department) (Reference #306)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to assume that the Travis County Health Facilities Development Corporation will transfer \$300,000.00 to the General Fund and that the funds be used for the After School Program in Health and Human Services.

A Restatement of the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez to dedicate the \$300,000.00 as revenue from the Travis County Health Facilities Development Corporation to the After School Program.

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

(10:41 AM) Gasoline and Utilities Reserve

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to put \$400,000.00 into the Gasoline Reserve, and \$200,000.00 into the Utility Rate Increase Reserve, not taking it out of the Allocated Reserve, but as extra money to be taken off the table, related to those two items.

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

(10:44 AM) Approve the Preliminary Budget to Establish a Baseline for the Beginning of Mark-Up

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the Preliminary Budget to establish a baseline for the beginning of Budget Mark-up.

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

(10:44 AM) **Compensation Issues** (11:41 AM) (2:10 PM)

Clerk's Note: The Court discussed compensation issues related to rank and file employees and Peace Officers.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Bill Derryberry, Budget Analyst, PBO; Travis Gatlin, Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Susan Spataro, Travis County Auditor; and Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to give a compensation increase to rank and file of 3% across the board, cost of living adjustment (COLA).

A Substitute Motion was made by Commissioner Davis and seconded by Commissioner Gómez to give a compensation increase to rank and file of 5% - a 3.75% cost of living adjustment (COLA), and 1.25% for performance based pay concerns with the discretion of the supervisor.

A Friendly Amendment to the previous Motion was offered by Commissioner Sonleitner to have a 3% cost of living adjustment (COLA) and 2% for performance based pay.

Clerk's Note: The Court did not Vote on the Previous Motions.

COMPENSATION ISSUES Continued

Clerk's Note: The Court further discussed Compensation Issues at 2:10PM.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve a 5% compensation increase for rank and file employees.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve a 5% compensation increase plus the 2 steps for POPS (Peace Officer Pay Scale), not including the Law Enforcement scale match.

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

Clerk's Note: The Court without objection directed that the step raises for Law Enforcement be put back in place until the Court takes action to terminate them.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner that, for rank and file, 3% goes to a cost of living adjustment (COLA) and 2% goes to performance based pay, on the 5% for the rank and file compensation increase.

A Friendly Amendment to the previous Motion was offered by Commissioner Sonleitner that this is effective October 1, 2005, and implementation will be as quickly as we can get it done, dating back to October 1, 2005.

Acceptance of the Friendly Amendment was made by Commissioner Davis.

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

(2:29 PM) Non-TCSO POPS Match to Current TCSO Law Enforcement (Compensation Issues) (Law Enforcement Scale Match) (Reference #330G)

Members of the Court heard from: Alex Leo, Travis County Sheriff's Office (TCSO); Greg Hamilton, Travis County Sheriff; Brett Spicer, TCSO; Tim Henry, TCSO; Carlos Lopez, Chief Deputy, Travis County Constable's Office Precinct 5; Christian Smith, Executive Manager, PBO; and Bill Derryberry, Budget Analyst, PBO.

Clerk's Note: The Court without objection set aside \$150,000.00 for further POPS (Peace Officer Pay Scale) review.

Discussion Only. No formal action taken.

(3:04 PM) **County Auditor** (Compensation Issues)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the request from the District Judges for flexibility to increase the County Auditor's annual salary under Local Government Code section 152.032, as long as the total annual budget approved by the District Judges, plus the countywide compensation related increases allocated to the County Auditor's Office and approved by the Commissioners Court, is not exceeded.

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

(3:07 PM) Transportation and Natural Resources (TNR) (Compensation Issues)

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR); Christian Smith, Executive Manager, PBO; Greg Powell, AFSCME Local 1624; and Alicia Perez, Executive Manager, Administrative Operations.

Clerk's Note: The Court discussed a proposal from the Transportation and Natural Resources Department (TNR) to request that \$95,000.00 of the Fiscal Year 2005 salary savings in Parks, and the Road and Bridge Fund request that \$231,000.00 of various line items, be used to fund the critical job classifications of Park Maintenance Worker, Senior Parks Maintenance Worker, Road Maintenance Worker, Senior Road Maintenance Worker, Equipment Operator, and Senior Equipment Operator.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the Transportation and Natural Resources proposal.

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

(3:18 PM) Mental Health Diversion Team (County Attorney) (Reference #80)
Contract Services for Mental Health Court/Jail Liaison (Criminal Courts) (Reference #110)

Mental Health Specialized Caseloads (Pretrial Services) (Reference #227)

Electronic Monitoring – Jail Diversion Enhancement (Pretrial Services) (Reference #228)

Pretrial Electronic Monitoring Pilot Program (Reference #228) Avoided Costs in TCSO (\$94,670) and the Out-of-County Housing Reserve (\$92,520) (Sheriff's Department) (Reference #New1, Department 37, page 7)

Members of the Court heard from: Barbara Cilley, TCSO; Bill Derryberry, Budget Analyst, PBO; and Irma Guerrero, Pretrial Services.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve four line items related to Mental Health that all work together: Reference #80, the Mental Health Diversion Team, Reference #110, under the Criminal Courts, the Contract Services for Mental Health Court/Jail Liaison, 2 items under Pretrial Services, Reference #227, the Mental Health Specialized Caseloads, and Reference #228, the Electronic Monitoring – Jail Diversion Enhancement, and to add Reference #New1, page 7, in the Sheriff's Office - the Pretrial Electronic Monitoring Pilot Program (Reference #228), Avoided Costs in TCSO (\$94,670), and the Out-of-County Housing Reserve (\$92,520). That is the offset of the savings that would be created in the Sheriff's budget by going with this new electronic monitoring program under Reference #228.

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

(3:31 PM) Funding for 2 FTE's for Criminal Division. (Justice of the Peace Pct 4) (Reference #134A)

Temporary Money to be Considered with JP4 Request, "Funding for 2 FTE's for Criminal Division" (Constable Pct 4) (Reference #169A)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Diana Ramirez, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the budget request in Reference #134A, including approval of the budget request in Reference #169A.

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

(3:33 PM) Medical Examiner's Office Budget Requests

Clerk's Note: The Court discussed the requests for two Investigator I positions, a Chief Operating Officer (COO), a Pathologist Tech and a Forensic Nurse, for a total request in the amount of \$330,860.00.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Medical Examiner's budget request in the amount of \$330,860.

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

(3:37 PM) **Groundskeeper** (Facilities Management) (Reference #33)

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve the budget request.

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

(3:38 PM) JP – 5 Jury Room Restroom (Facilities Management) (Reference #64)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the budget request.

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

(3:38 PM) **Expo Center Package** (Facilities Management)

Clerk's Note: The Court discussed the requests from Facilities Management for the Expo Center Electrical Upgrade, Reference #72, Expo – Show Barn Arena Fence, Reference #74, and the Expo – General Fund Subsidy, Reference #75, for a total amount of \$184,545.00. The Court also clarified that the General Fund Subsidy, Reference #75, would be funded from one-time money.

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO; Roger El Khoury, Director, Facilities Management; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the budget requests for the Expo Center Electrical Upgrade, Reference #72, Expo – Show Barn Arena Fence, Reference #74, and the Expo – General Fund Subsidy, Reference #75, for a total amount of \$184,545.00

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

(3:43 PM) **Jail Overcrowding Team** (County Attorney) (Reference #82)

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve the budget request.

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis yes
Precinct 2, Commissioner Karen Sonleitner yes
Precinct 3, Commissioner Gerald Daugherty no

(3:45 PM) Juvenile Unit Prosecutor (District Attorney) (Reference #106)

Juvenile Public Defender New Attorney (Juvenile Public Defender)

(Reference #229)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Travis Gatlin, Budget Analyst, PBO.

Precinct 4, Commissioner Margaret J. Gómez yes

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve both of the budget requests-Reference #106 and Reference #229.

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

(3:46 PM) Part-time Drug Court Magistrate Position (Criminal Courts) (Reference #111)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Travis Gatlin, Budget Analyst, PBO.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the budget request.

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

(3:47 PM) **Family Eldercare** (Probate Court) (Reference #120)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the budget request.

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

(3:47 PM) Law Enforcement Deputies (Sheriff's Department) (Reference #175a)

Clerk's Note: The Law Enforcement Deputies request is a traffic patrol change of Reference #175 to 10 traffic patrol deputies plus the cost of 10 new radar units formerly in Reference #200 (\$32,000 for 10 units) funded for 10 ½ months of FY 06.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Carolyn Damron, Chief Assistant County Auditor, Travis County Auditor's Office; Susan Spataro, Travis County Auditor; Diana Ramirez, Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Bill Campbell, TCSO; and Bill Derryberry, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the JP total set-aside in reserve that we call a new Traffic Collection Reserve fund for Justices of the Peace, and to the implement the Sheriff's Law Enforcement Deputies budget request for a total of \$1,284,107.00, split between a \$298,096.00 reserve and the balance as an appropriation.

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

(4:06 PM) **Juvenile Court Budget Requests** (Juvenile Court) (Reference #New1-5)

Clerk's Note: The Court discussed the Juvenile Court budget requests for Court Staffing, Vehicle Replacement (capital), Counselor for CHOICES, SouthWest Key Outreach/Tracking, and Health Realization Training, Reference #New1-5, page 8.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the Juvenile Court budget request bundle in the amount of \$280,514.00.

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

(4:07 PM) Central Booking Pretrial Staff (Pretrial Services) (Reference #226)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the budget request, and to monitor quarterly, the impact of the additional 5 FTE's.

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

(4:08 PM) Transportation and Natural Resources Budget Requests

Clerk's Note: The Court discussed the Transportation and Natural Resources Department budget requests for Balcones Canyonland Preserve (BCP) – Demolition of Structures, Reference #263A, Revised BCP Fencing, Reference #269A, and the Wild Basin Boundary Fencing Requests, Reference #270A.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the budget requests to be funded from the Balcones Canyonlands Preserve (BCP) Fund, for a total of \$132,285.00.

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

(4:09 PM) **CJC Programming for Confinees** (Justice & Public Safety) (Reference #287A)

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

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve the budget request.

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

(4:10 PM) Scheduled Replacement of Video Equipment – Production Switcher (Records Mgmt & Communication Resources) (Reference #290)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the budget request.

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

(4:10 PM) Children's Partnership (Health & Human Services) (Reference #305A)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans Services (TCHHS&VS).

Clerk's Note: The Court directed that the Health & Human Services - Children's Partnership budget request would be reposted on September 13, 2005.

Discussion Only. No formal action taken.

(4:16 PM) After School Program (Health & Human Services) (Reference #306)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Sherri Fleming, Executive Manager, TCHHS&VS; and Alan Miller, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the budget request, including the use of the \$300,000.00 from the Travis County Health Facilities Development Corporation, for a total of \$431,686.00, and to request quarterly reports, including the Master Gardener.

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

(4:18 PM) Health & Human Services Budget Request

Clerk's Note: The Court discussed the Health & Human Services budget requests for Workforce Intermediary, Reference #308A, Metrotrails, Reference #308B, Opportunity Austin, Reference #308D, and Early Care & Education, Reference #309A.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Sherri Fleming, Executive Manager, TCHHS&VS; and Alan Miller, Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the budget requests for Workforce Intermediary, Metrotrails, Opportunity Austin, and Early Care & Education, for a total of \$400,000.00, \$50,000.00 of which is specifically targeted for Opportunity Austin.

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to clarify that of the \$350,000.00 for Workforce Development, \$16,500.00 goes to the Early Care & Education budget request, Reference #309A.

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

(4:30 PM) Council for At Risk Youth (Health & Human Services) (Reference #316)

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; and Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve funding in the amount of \$75,000.00 for the Council for At Risk Youth.

Withdrawal of the previous Motion was made by Judge Biscoe and Commissioner Sonleitner.

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve funding in the amount of \$100,000.00 for the Council for At Risk Youth.

Motion failed:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	no
	Precinct 3, Commissioner Gerald Daugherty	no
	Precinct 4, Commissioner Margaret J. Gómez	no

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe that the Council for At Risk Youth budget request be put into a parking lot at the \$75,000.00 level, in one-time money.

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

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to adjourn the Budget Voting Session. (4:47 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval
Samuel T. Biscoe, Travis County Judge