

MINUTES OF MEETING – SEPTEMBER 6, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 6th day of September, 2006, the Commissioners' Court convened the Budget Markup Voting Session at 9:10 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 Deputies Gillian Porter and Robert Resnick.

The Commissioners Court recessed the Voting Session at 10:37 AM.

The Commissioners Court reconvened the Voting Session at 10:51 AM.

The Commissioners Court recessed the Voting Session at 12:04 PM.

The Commissioners Court reconvened the Voting Session at 2:09 PM.

The Commissioners Court adjourned the Voting Session at 5:05 PM.

Clerk's Note: Please refer to the FY 2007 Budget Agenda Worksheet for a listing of the Reference numbers located in the Minutes.

(9:14 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: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Christian Smith, Executive Manager, (PBO); Randy Lott, Budget Analyst, PBO; Diana Ramirez, Budget Analyst, PBO; and Bill Derryberry, Senior Budget Analyst, PBO.

Discussion only. No formal action taken.

(9:38 AM) **REVIEW TELEVISION SCREENS AND HOW TO TRACK MARK-UP CHANGES AND USE OF THE "PARKING LOT" AS A TOOL FOR DISCUSSION**

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: Chris Broussard, Business System Consultant, PBO; Leroy Nellis, Budget Manager, PBO; Jessica Rio, Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

Discussion only. No action taken.

(9:44 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.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner 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

(9:44 AM) **APPROVE CORRECTIONS LIST**

Clerk's Note: The Court reviewed the document entitled "Status of Budget Since FY 07 Preliminary Budget Was Filed" containing the recommended line item changes to the Fiscal Year 2007 Preliminary Budget.

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 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

(9:47 AM) **REVIEW OF REQUESTS TO DISCUSS BUDGET ITEMS FROM BUDGET AGENDA REQUEST FORM**

Discussion only. No formal action taken.

(9:47 AM) **Compensation and retiree cost of living**

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Leroy Nellis, Budget Manager, PBO; Diana Warner, First Assistant County Auditor; Travis Gatlin, Budget Analyst, PBO; and Chris Broussard, Business System Consultant, PBO.

Clerk's Note: The Court discussed a "hybrid" plan, which would include a 4% across-the-board cost of living adjustment (COLA) for rank and file employees (or a minimum of \$1,200 per employee for employees making less than \$30,000.00 per year), with 1% going to the Departments for Performance Based Pay (PBP), or to address Compression and other issues, and 90% funding for green circle slots. The COLA would go into effect October 1, 2006; green circle would be effective January 1, 2007; and any other compensation variables would be effective February 1, 2007.

ITEM “Compensation and retiree cost of living” CONTINUED

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the hybrid plan.

An Addition to the previous Motion was offered by Commissioner Gómez to make the green circle part of the hybrid proposal effective January 1, 2007 and fund 75%, the remaining 25% to be rolled over into FY 2008 budget.

Acceptance of the Friendly Amendment was made by Commissioner Davis.

Clerk’s Note: The Court did not Vote on the Previous Motion at this time.

A Division of the Vote was requested by Judge Biscoe.

First Division of the Vote:

Motion by Commissioner Gómez **and Seconded by** Commissioner Davis that those employees making less than \$30,000.00 per year receive \$1,200.00 and those making more than \$30,000.00 receive a 4% COLA.

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

Second Division of the Vote:

Motion by Commissioner Gómez **and seconded by** Commissioner Davis for the 1% to roll with the 4% to each department, and each department would decide whether to use the 1% for PBP, compression, salary adjustments, or any other compensation-related issue for that department; and this Motion is to be implemented February 1, 2007, effective October 1, 2006.

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

ITEM "Compensation and retiree cost of living" CONTINUED**Third Division of the Vote:**

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve 75% (\$803,156.00) for a green circle annualization reserve for 9 months, effective January 1, 2007; and 25% (\$267,718.00) would be placed in the annualization reserve to be used for the FY 08 ratchet to be used Countywide.

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

Clerk's Note: The Court discussed what would be done with the balance if not all of the allocated funding (\$803,156.00) is used for green circle issues.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to come back to the Commissioners Court to make whatever good prudent decisions it needs to make on whatever Countywide issues it faces.

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 Commissioner Daugherty **and seconded by** Commissioner Davis that employee eligibility for the COLA and PBP be a hire date before September 30, 2006.

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

ITEM “Compensation and retiree cost of living” CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis to approve moving \$2,746,298.00 into the Compensation line item to fund the hybrid 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 yes

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve a 3% COLA for retirees.

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

(10:51 AM) **4 or 5 Checks to Discuss**

Discussion only. No formal action taken.

(10:52 AM) **Allow District Judges to Increase County Auditor’s Salary** (Reference #New1)

Motion by Judge Biscoe and seconded by Commissioner Davis 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

(10:53 AM) **Smith Road – Texas Cooperative Extension** (Facilities Management)
(Reference #52)

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO.

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

(10:53 AM) **Parks – Road & Parking Lot Maintenance – Mary Quinlan Park**
(Transportation and Natural Resources) (Reference #344C)

Motion by Commissioner Sonleitner **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

(10:55 AM) **FACTS Workload Staffing (transfer from FACTS reserve)** (District Clerk) (Reference #93A)

Motion by Commissioner Sonleitner **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

(10:55 AM) **JP FACTS Application Administrator (Business Analyst I) This salary will reduce FY 07 FACTS reserve by same amount.** (Information and Telecommunications Systems - ITS) (Reference #New3)

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

Motion by Commissioner Sonleitner **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

(10:58 AM) **Replacement Vehicle for Shady Hollow – Additional Costs for Change of Vehicle Type from Chevrolet Impala to Ford Crown Victoria – base cost of vehicle to be budgeted in TNR with outfitting costs to be budgeted in CN3** (Constable 3) (Reference #198A)

Motion by Commissioner Daugherty **and seconded by** Judge Biscoe to approve the budget request in the amount of \$3,200.

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

(11:01 AM) **New Financial System Initiation** (Auditor) (Reference #1)

Clerk's Note: The Court discussed Option 2, which is:
Transition Plan

Approve transition plan amounting to \$114,789.00 for:

1. On-going costs of \$74,219.00
 - Approve the slots effective October 1, 2006 so that the Auditor can immediately begin recruiting for the positions.
 - Fund the slots effective July 1, 2007 with annualized amount in FY 08.
 - Push the Timeline for the system back a year.
 - Commit funding in FY 08 for the system initiation.
2. One Time operating costs
 - Auditor will use FY 07 temporary salary savings, if any, to pay for one time costs.
3. One Time capital costs of \$40,570.00
 - Office renovation to be completed during the first half of FY 07.

Members of the Court heard from: Randy Lott, Budget Analyst, PBO; and Diana Warner, First Assistant County Auditor.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve the \$114,789.00.

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

(11:16 AM) **Reentry Roundtable** (Juvenile Protective Services) (Reference #New 1)

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

A Friendly Amendment to the Previous Motion was made by Judge Biscoe that this should be contingent upon our approval of a work plan that indicates exactly what this money is used for, and increase the Allocated Reserve by \$35,000.00 and put an earmark on it, until we see the work plan and approve it.

Acceptance of the Friendly Amendment was made by Commissioner Davis **and seconded by** Commissioner Gómez.

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

(11:18 AM) **Compensation and retiree cost of living**

Clerk's Note: The Court discussed an increase of \$8,533.00 in the County's contribution to the Retirement Fund because the salary base increased.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the retirement increase.

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

ITEM “Court Appointed Special Advocates (CASA) Continued

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to fund CASA, and that the new line item is for \$85,000.00, contingent upon the Court receiving a written plan from CASA as to how the extra dollars would be utilized.

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

(11:30 AM) **Green Printing Initiative** (Transportation and Natural Resources)
 (Reference #New 6)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the budget request in the amount of \$125,000.00 in one-time funds.

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

(11:31 AM) **Walnut Creek Erosion and Flood Control** (Transportation and Natural Resources) (Reference #New4)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to approve the budget request in the amount of \$500,000.00 in one-time funds.

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

(11:41 AM) **Additional Fuel Request as Presented at Budget Hearing. Increase Fuel Earmark on GF Reserve from \$151,013.00 to \$162,764.00 (an \$11,751.00 increase); also on Road & Bridge (\$53,050.00) (Transportation and Natural Resources) (Reference #332A)**

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to fund an additional \$200,000.00 in one-time funds, and adopt conservation measures, some of which have been recommended by TNR already, and that would require the Commissioners Court to revisit this Item again from the conservation perspective after October 1, 2006.

A Restatement of the previous Motion was made by Judge Biscoe to add \$200,000.00 to Allocated Reserve, with a fuel cost earmark. The other part of that is for us to get real serious about looking at our policies and practices governing fuel consumption.

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

- (11:58 AM) **Parks – Road & Parking Lot Maintenance – Milton Reimers Ranch**
- (3:09 PM) (Transportation and Natural Resources) (Reference #344A)
- Parks – Road & Parking Lot Maintenance – NE Metro Park**
- (Transportation and Natural Resources) (Reference #344B)
- Parks – Road & Parking Lot Maintenance – Selma Hughes**
- (Transportation and Natural Resources) (Reference #344E)

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Cynthia McDonald, Financial Manager, TNR.

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

Clerk’s Note: The Court did not take a Vote on the Standing Motion and Second at this time.

Clerk’s Note: The Court revisited this Item at 3:09 PM.

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO; and Cynthia McDonald, Financial Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the three projects, without any allocation of funds, and to direct PBO to transfer any necessary budget adjustments in FY 06 as automatics.

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

- (12:02 PM) **East Command Center Upgrades** (Security Committee) (Reference #403)

Motion by Commissioner Davis **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

(2:12 PM) **JPS, Fire Marshall, Emergency Services** (Space Issues)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to place \$105,000.00 in one-time funds in the parking lot for lease expenses, and that we take a close look at this during the next two weeks.

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

(2:24 PM) **Two Law Enforcement Detectives** (Travis Country Sheriff's Office)
(Reference #212A)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Darren Long, Major, Travis County Sheriff's Office (TCSO); James Sylvester, Chief Deputy, TCSO; Jessica Rio, Budget Analyst, PBO; Greg Hamilton, Travis County Sheriff; and Bill Derryberry, Senior Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to add one additional detective to represent the Sheriff's Office and Travis County on the Gang Task Force. The stated salary is \$78,428.00.

A Clarification of the previous Motion was made by Judge Biscoe that this would be one-time money, and the Sheriff would get back with the Court in year two – far enough into it for us to be able to evaluate it.

A Friendly Amendment to the previous Motion was offered by Commissioner Daugherty to approve the Two Law Enforcement Detectives.

Acceptance of the Friendly Amendment was made by Judge Biscoe and Commissioner Gómez.

A Clarification of the previous Motion was made by Judge Biscoe that we would add two more detectives to what was in the preliminary budget, with the understanding that one of them would be used to meet the Gang Task Force commitment.

Motion carried:

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

(3:45 PM) **Collier Law Enforcement Center Crime Laboratory** (Facilities Management) (Reference #58)

Members of the Court heard from: Michael Hemby, TCSO; Roger El Khoury, Director, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the budget request in the amount of \$52,000.00 in one-time funds.

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

(3:54 PM) **Post Road Renovation – 1st Floor** (Facilities Management) (Reference #50)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the budget request in the amount of \$1,380,486.00 in one-time money, in CO'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

(4:00 PM) **Project Cost Escalation** (Facilities Management) (Reference #49A)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; Jessica Rio, Budget Analyst, PBO; Cynthia McDonald, Financial Manager, TNR; and Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the budget request in the amount of \$1,108,751.00, to be put in a Construction Reserve, funded by CAR.

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) **Courthouse HVAC Replacement Phase III** (Facilities Management) (Reference #28)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; John Carr, Division Manager, Building Maintenance and Repair, Facilities Management; and Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the budget request in the amount of \$960,548.00 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	yes

(4:41 PM) **Summer Youth Employment Program Expansion – Option B Ongoing Funding** (Health and Human Services) (Reference #374 B)

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 Davis to add \$100,000.00 to the Travis County annual amount for the budget request, in on-going funds.

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

Clerk’s Note: This Item to be revisited during FY '07.

(4:46 PM) **Flexible Service Dollars: Children’s Partnership – TRIAD – Original request** (HHS) (Reference #375)
Flexible Service Dollars: Children’s Partnership – TRIAD Option B (HHS) (Reference #375B)

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; Travis Gatlin, Budget Analyst, PBO; and Jim Lehrman, Division Director, Office of Children’s Services, HHS.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the budget request in the amount of \$160,328.00 in on-going funds and \$165,000.00 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

(5:02 PM) **Update**

Clerk's Note: The Court discussed the possible course of action for the next Voting Session on Thursday, September 7, 2006.

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

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Budget Voting Session. (5:05 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