

## MINUTES OF MEETING – SEPTEMBER 7, 2006

### TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 7<sup>th</sup> day of September, 2006, the Commissioners' Court convened the Budget Markup Voting Session at 9:20 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court recessed the Voting Session at 10:09 AM.

The Commissioners Court reconvened the Voting Session at 10:56 AM.

The Commissioners Court adjourned the Voting Session at 11:59 AM.

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

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#### (9:20 AM) **Review of the Budget**

**Clerk's Note:** The Court received a status report on the County Budget and reviewed the items to be discussed during the Budget Voting Session.

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

Discussion only. No formal action taken.

(9:24 AM) **Performance Management Initiative** (Human Resources)  
(Reference #7A)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS); and Linda Moore Smith, Director, Human Resources Management Department (HRMD).

Discussion only. No formal action taken.

(9:29 AM) **Network Access Control** (Information and Telecommunications Systems) (Reference #New 1)

**Members of the Court heard from:** Joe Harlow, Chief Technology Officer, ITS.

**Clerk's Note:** The Court discussed the request for Performance Initiative Software, Reference #New1.

Discussion only. No formal action taken.

(9:35 AM) **Review**

**Clerk's Note:** The Court explored ways in which to proceed with the remainder of the Budget.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to limit Certificates of Obligation (CO) issuance to \$13,000,000.00.

<b>Motion carried:</b> 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

(9:52 AM) **Farmers Market Property**

**Clerk's Note:** The Court discussed the possible uses, within the budget, of the proceeds from the sale of the Farmers Market property.

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

Discussion only. No formal action taken.

(10:05 AM) **Space Issues** (Adult Probation)

**Clerk's Note:** The Court discussed space issues regarding moving certain areas of Adult Probation to the Executive Office Building (EOB).

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Belinda Powell, Capital Planning Coordinator, PBO; Leroy Nellis, Budget Manager, PBO; Bill Derryberry, Senior Budget Analyst, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion only. No formal action taken.

(10:56 AM) **Summary of Commissioners Court Final FY 07 Markup List**

**Clerk's Note:** The Court discussed the final markup list compiled during the recess and how the Scrubs process will affect the budget.

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





(11:09 AM) **Three TCSO Specialists - Sex Offender, Child Abuse, and Family Violence** (Travis County Sheriff's Office - TCSO)  
(Reference #227, 228 and 229)

**Clerk's Note:** The Court discussed the addition of three full time civilian employees to the Travis County Sheriff's Office to cover the three categories.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the budget request as an ongoing item.

<b>Motion carried:</b> 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

(11:11 AM) **Adult Probation Space Renovation, Executive Office Building (EOB)**  
(Community Services and Corrections Department - CSCD)  
(Reference #290A)

**Clerk's Note:** The Court discussed the relocation of two Adult Probation Departments to the EOB at a cost of \$56,290.00.

**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 Davis to approve the budget item.

<b>Motion carried:</b> 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) **APPROVE EARMARKS ON RESERVES: ALLOCATED RESERVES  
(11:42 AM) AND CAR RESERVE**

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

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve the Earmarks.

**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) **REBUDGETING CAPITAL ACCOUNTS  
A) CAPITAL ACQUISITION RESOURCES ACCOUNT  
B) CO'S AND BONDS**

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

Discussion only. No formal action taken.

Item to be reposted on September 12, 2006.

(11:41 AM) **REVIEW OF CAPITAL BUDGETING – “SCRUBBING” CO'S AND  
BONDS IDENTIFYING AVAILABLE RESOURCES CONSISTENT WITH  
RESTRICTIONS OF OFFICIAL STATEMENTS**

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

Discussion only. No formal action taken.

Item to be reposted September 19, 2006.



