

## MINUTES OF MEETING – SEPTEMBER 7, 2007

### TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 7<sup>th</sup> day of September, 2007, the Commissioners' Court convened the Budget Markup Voting Session at 9:15 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 adjourned the Voting Session at 9:59 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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#### (9:16 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.

**Clerk's Note:** The Court discussed the balance of the Allocated Reserve of \$1,358,264.00.

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to put all of that in the Allocated Reserve and deal with it in the future.

**Motion carried:**

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

**Clerk's Note:** The Court directed Staff to balance the 5<sup>th</sup> revenue estimate against the 2008 budget.



(9:33 AM) **Adopt TCDRS recommended basic benefit rate change, reducing required contribution rate from 10.15% to 9.82% (July 25, 2007 letter) Saves \$637,474.00.** (Planning and Budget Office) (Reference # PBO5)

**Members of the Court heard from:** Travis Gatlin, Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to implement the recommendation in #PBO5.

**Motion carried:**

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

(9:36 AM) **Update**

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

Discussion only. No formal action taken.

**Clerk's Note:** The Court thanked all County Departments for all their hard work during the budget process.

**Clerk's Note:** The Court noted special recognition to Diana Warner, First Assistant County Auditor and Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office for all their work on the Compensation issue.

