

MINUTES OF MEETING – SEPTEMBER 9, 2009

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 9th day of September, 2009, the Commissioners' Court convened the Budget Markup Voting Session at 1:44 PM 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 Gillian Porter.

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

(9:16 AM) **REVIEW OF "STATUS OF BUDGET SINCE FY 10 PRELIMINARY BUDGET WAS FILED"**

Clerk's Note: The Court received a status report on the County Budget.

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

Discussion only. No formal action taken.

(9:46 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.

Discussion only. No formal action taken.

(9:48 AM) **APPROVE THE PRELIMINARY BUDGET TO ESTABLISH A BASELINE FOR THE BEGINNING OF MARK-UP**

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

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

A Substitute Motion was made by Commissioner Daugherty that we set the stage of dealing with this 2009 budget with establishing the 0.3890 as the tax rate.

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

Clerk's Note: The Court voted on the Standing Motion.

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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

(10:09 AM) **APPROVE THE CHANGES LIST**

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve changes to the Preliminary Budget.

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	no
	Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Budget Voting Session. (11:36 AM, Thursday, September 4, 2008)

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