## MINUTES OF MEETING – AUGUST 25, 2003

# TRAVIS COUNTY COMMISSIONERS' COURT BUDGET VOTING SESSION

On Monday, the 25<sup>th</sup> day of August, 2003, the Commissioners' Court convened the Budget Voting Session at 9:38 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 Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 12:03 PM.

## 1. DISCUSSION OF IJS IMPLEMENTATION ISSUES. (9:39 AM)

Members of the Court heard from: Joe Harlow, Director, Information and Telecommunications Systems (ITS); Ron Schroer, FACTS Project Director, ITS; Judy Pittsford, Project Manager, ITS; Dana DeBeauvoir, Travis County Clerk; Melissa Goodwin, Justice of the Peace Precinct 3; Michelle Brinkman, Chief Deputy, Travis County District Clerk's Office; Tammy Hutchinson, Travis County Auditor's Office; Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; Susan Spataro, Travis County Auditor; Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Alicia Perez, Executive Manager, Administrative Operations.

**Clerk's Note:** The Court discussed the issues surrounding the implementation of the Integrated Justice System and the Fully Automated Court Tracking System (FACTS). The Court directed that ITS report back to the Commissioners' Court in December 2003 on the IJS Implementation issues.

Discussion Only. No action taken.

**2.** DISCUSSION OF REMAINING BUDGET EXPENDITURE AND REVENUE ISSUES. (11:32 AM)

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

**Clerk's Note:** The Court discussed budget issues and the schedule for future Budget Voting Sessions.

Discussion Only. No action taken.

#### **ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (12:03 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. Riscoe, Travis County Judge