

## MINUTES OF MEETING – SEPTEMBER 6, 2006

### TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 6<sup>th</sup> day of September, 2006, the Commissioners' Court convened the Budget Markup Voting Session at 9:10 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 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.

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(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

















(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.

<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

(11:05 AM) **HIPAA Compliance** (Information and Telecommunications Systems - ITS) (Reference #New2)

**Members of the Court heard from:** Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS); Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Travis Gatlin, Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the budget request in the amount of \$233,490.00 in one-time costs and \$89,033.00 in on-going costs, for a total of \$322,523.00, to come out of the Health Fund.

**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

(11:08 AM) **Electrical Engineer** (Facilities Management) (Reference # 30)  
**General Fund Subsidy – Expo Center** (Facilities Management)  
 (Reference #47)

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

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

**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 noted that the General Fund Subsidy – Expo Center budget request is one-time funding.

(11:08 AM) **Accountant** (County Treasurer) (Reference #4)

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

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

<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

(11:10 AM) **Cost Estimator as presented at Budget Hearing** (Facilities Management) (Reference #48A)

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

<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

(11:10 AM) **Fund New District Court Judicial Aide Specialist at Average Salary of Other Specialists** (Criminal Courts) (Reference #112A)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the budget request in the amount of \$5,330.00.

<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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

(11:11 AM) **Parks – Road & Parking Lot Maintenance – 360 Boat Ramp**  
(Transportation and Natural Resources) (Reference #344D)

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to approve the budget request for a one-time cost of \$3,865.00.

**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

(11:11 AM) **Substandard Roads** (Transportation and Natural Resources)  
(Reference #350)

**Members of the Court heard from:** 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, to be funded out of Certificates of Obligation (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

**Clerk's Note:** Judge Biscoe noted that the Court would revisit the source of funding before Budget Mark-up is over.



(11:15 AM) **CIP Accelerated Cash Flow (increased approx. \$6 Million in FY 07**  
 (2:23 PM) **and \$3 Million in FY 08).** (Transportation and Natural Resources)  
 (Reference #New 5)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the  
 budget request, to be funded out of voter-approved bonds.

**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) **Project Recovery** (Justice & Public Safety) (Reference #361A)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez 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

(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.

<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	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.

<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







(11:32 AM) **Performance Management Initiative (Software)** (Human Resources Management Department HRMD) (Reference #7A)

**Members of the Court heard from:** Travis Gatlin, Budget Analyst, PBO; Randy Lott, Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

**Clerk's Note:** The Court approved without objection a Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to put this budget request in the Parking Lot, to be looked at later.

(11:36 AM) **CJC, 3<sup>rd</sup> Floor, New Criminal Courts – Planning and Design only in FY 07 Option** (Facilities Management) (Reference #51A)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the budget request, in the amount of \$188,791.00 in one-time funds from 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

(11:37 AM) **Additional Civil Courthouse Planning Money (in Addition to \$150,000.00 Already Budgeted)** (Facilities Management) (Reference #New1)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve \$50,000.00 to be added to the \$150,000.00 already budgeted.

**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

(12:04 PM) **Place Technology Funding within Criminal Courts Budget with Auditor Providing Review & Approval** (Criminal Courts) (Reference #New1)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez 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

(2:11 PM) **Airport Boulevard Phase Two** (CES)

**Clerk’s Note:** The Court discussed allocating funds to cover three additional months for lease costs for Counseling and Education Services.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to take \$78,428.00 from the one-time line item.

**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.

<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	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.

<b>Motion carried:</b> 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



(3:01 PM) **Frate Barker Road Right-of-Way Acquisition** (Transportation and Natural Resources)

**Members of the Court heard from:** Steve Manilla, Director, Public Works, TNR; Carol Joseph, Assistant Director, TNR; Carol Joseph, Assistant Director, TNR; and Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Daugherty **and seconded by** Judge Biscoe to approve the budget request in the amount of \$1,200,000.00.

**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

(3:11 PM) **Council on At Risk Youth (CARY) After School Anger Management** (Health and Human Services)

**Members of the Court heard from:** Adrian Moore, Executive Director, Council On AT Risk Youth (CARY); Jackie Goodwin, Former Member, Austin City Council; and Sherri Fleming, Executive Manager, TCHHS&VS.

**Motion by** Commissioner Davis to increase the budget request to \$100,000.00 in one-time money.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to fund at the same level, that is \$50,000.00, in one-time funds.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	no
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 – 1<sup>st</sup> 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

- (4:17 PM) **District – Probate Courts Various Maintenance** (Facilities Management) (Reference #43)
- Civil Courts – Various Court Improvements** (Facilities Management) (Reference #60)
- Civil and Probate Courts – FF&E** (Facilities Management) (Reference #61)

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

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the budget request in the amount of \$240,000.00 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

(4:25 PM) **Airport Boulevard Phase 2 FF&E** (Facilities Management) (Reference #53)  
**5555 Airport Boulevard FF&E and Moves** (Facilities Management) (Reference #55)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management; and Mike Hemby, TCSO.

**Clerk's Note:** The Court discussed reducing the request in Reference #53 from approximately \$285,000.00 to \$200,000.00, and the request in Reference #55 from approximately \$153,000.00 to \$100,000.00, which would be taken from one-time money.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the budget requests in the amount of \$300,000.00 total for both.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Sonleitner that the \$300,000.00 is for the combined FF&E for Airport Boulevard Phase 2 and 5555 Airport, and to give Facilities Management the flexibility to make it work.

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

<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

(4:38 PM) **2 Sergeant Positions** (Constable 3) (Reference #192)

**Members of the Court heard from:** Alonzo Reyes, Sergeant, Constable Precinct 3 Office.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to approve the budget request in the amount of \$17,000.00 in on-going funds.

<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

(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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**