

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JULY 23, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 8:44 A.M. on TUESDAY, JULY 23, 2008, a
REGULAR SESSION of the Commissioners' Court of Williamson County, Texas,
was held with the following being present, to-wit:

Present: Dan A. Gattis, County Judge
Lisa Birkman, Commissioner Precinct 1
Cynthia Long, Commissioner Precinct 2
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk

Attendees: Jana Duty, County Attorney
Dale Rye, County Attorney General Counsel
Marilyn Cavender, Executive Assistant County Clerk

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 8:45
A.M. ON TUESDAY, JULY 23, 2008.**

Consultation with attorney (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071)

No action taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT
8:59 A.M. ON TUESDAY, JULY 23, 2008.**

REGULAR AGENDA

- 1. Discuss and take appropriate action regarding Budget Order for 2008/2009.**

The following addressed the court regarding cell phones/air cards:

Ashlie Koenig, Budget Manager
John Sneed, Director of Emergency Operations
Julie Kiley, First Assistant County Auditor
Sheriff James Wilson
Kurt Showalter, Sheriff's Office Financial Analyst
Annie Burwell, Mobile Outreach Team Director
General Counsel Dale Rye
Marty Ruble, Constable Precinct 4
Dale Vannoy, Constable Precinct 2

Gary Griffin, Constable Precinct 1
Bobby Gutierrez, Constable Precinct 3
Jay Schade, ITS Director
Greg Bergeron, URS Road Administrator
Charly Skaggs, Juvenile Services Director
Joe Latteo, Facilities Maintenance Director

The following addressed the court regarding "take-home" vehicles:

Ashlie Koenig, Budget Manager
Julie Kiley, First Assistant County Auditor
Annie Burwell, Mobile Outreach Team Director
John Sneed, Director of Emergency Operations
Kenny Schnell, EMS Director
John Willingham, Human Resources Director
Greg Bergeron, URS Road Administrator
Lydia Linden, URS
Joe Latteo, Facilities Maintenance Director
Ray Nelson, Veterans Services Director
Mike Fox, Fleet Services Manager
Donna Colburn, Extension Services
Dale Vannoy, Constable Precinct 2
Gary Griffin, Constable Precinct 1

The following addressed the court regarding contract jobs:

Julie Kiley, First Assistant County Auditor

COMMISSIONERS' COURT RECESSED AT 10:57 A.M.

COMMISSIONERS' COURT RECONVENED AT 11:17 A.M.

Judge Gattis commented on electronic purchase orders, direct deposit for employee paychecks, and training funds requested to be used for college tuition. Currently tuition reimbursement is restricted to 6 credit hours.

Julie Kiley, First Assistant County Auditor, County Treasurer Vivian Wood and Constable Precinct 4 Marty Ruble addressed the court concerning job-related tuition reimbursement.

Judge Gattis discussed county holidays and longevity pay. Budget Manager Ashlie Koenig, First Assistant County Auditor Julie Kiley and General Counsel Dale Rye addressed the court.

First Assistant County Auditor Julie Kiley addressed the court regarding toll tags and reimbursement issues, and county purchasing cards.

COMMISSIONERS' COURT ADJOURNED AT 12:05 P.M. ON TUESDAY, JULY 23, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of July, 2008.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Marilyn Cavender, Deputy