



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
BUDGET MODIFICATION VOTING SESSION  
AUGUST 18, 2014**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 8:42 A.M. on **MONDAY, AUGUST 18, 2014**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court  
Carolyn Deibler, Deputy County Clerk

**1. Review and approval of minutes.**

No action was taken on this item.

**2. Discuss and take appropriate action regarding the Budget for 2014 - 2015.**

Budget Officer Ashlie Koenig, Sergeant Pat Erickson of the Sheriff's Office, Captain Pete Hughey of the Criminal Investigation Division, Facilities Director Gary Wilson, Director of Parks and Recreation Randy Bell, Senior Director of Emergency Services John Sneed, Director of Emergency Medical Services (EMS) Kenny Schnell, Senior Director of Infrastructure Bob Daigh, Court Administrator Jessica Schmidt for the Justice of the Peace Precinct #4, Financial Analyst Kurt Showalter, and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the purchase of a Tahoe for the Sheriff's Office in the amount of \$42,000.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the following items for the 2014-2015 Budget: Longevity for Department #429 County Court at Law #4 - \$752.00, Tax Office - additional salary monies due to reconciliation discrepancy - \$21,916.13, Radio fees - \$16,265.84, Auditor's Office Accounts Payable Auditor (B18) - \$45,626.17, Auditor's Office Payroll Specialist (B19) - \$47,520.45, County Auditor 4% salary increase - \$6,721.00, Elections Verizon Aircards - \$4,000.00, EMS Monitors not received prior to 9/30/2014 - \$387,175.36, Uncompensated Care based on total budget of \$6M - (\$1,900,000.00), and Sheriff's Office Tahoe - \$42,000.00; for a total of (\$1,328,023.00)***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve two Crime Analysts for the Department of Public Safety Lab in the amount of \$112,566.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve Economic Development in the amount of \$10,000.00.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve four Jail Control Room Operators in the amount of \$175,351.16.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve one Sheriff's Office Narcotics Detective in the amount of \$140,401.78.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: County Judge Dan A. Gattis  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve one part-time and one full-time position for Veteran Services in the amount of \$57,764.76.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve four Juvenile Services Officers to open Girls Unit in the amount of \$190,084.52.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To reduce Placement line item for Juvenile Services in the amount of \$100,000.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Parks Maintenance Tech Berry Springs in the amount of \$36,523.84 and Maintenance Tech Trails in the amount of \$60,523.84.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

***Motion: To approve Parks CSR Supervisor for Park Manager River Ranch County Park (CP) in the amount of \$75,469.46 and Parks General Manager Expo in the amount of \$47,503.12; starting at a date later in the fiscal year.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 4 Ron Morrison

Commissioner Precinct 2 Cynthia Long

Nay: Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 1 Lisa Birkman

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Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve one Sheriff's Office Traffic Deputy in the amount of \$140,401.78.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 1 Lisa Birkman  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve awning to cover Command Buses to protect from sun damage in the amount of \$9,273.91.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 1 Lisa Birkman  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Field Training Officer (FTO) pay increase county wide from \$100/mo to \$150/mo for a total amount of \$43,365.60.***

Aye: Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Ron Morrison  
Nay: County Judge Dan A. Gattis  
Commissioner Precinct 3 Valerie Covey

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Motion by: Commissioner Precinct 4 Ron Morrison  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve Capital Area Rural Transportation System (CARTS) in the amount of \$20,000.00.***

The motion and second were withdrawn.

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Facilities Life Cycle Maintenance 5300 (see handout for full list of projects) in the amount of \$328,600.00 and Facilities Facility Enhancements (see handout for full list of projects) in the amount of \$135,500.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

***Motion: To approve Capital Projects - Building Fund in the amount of \$2,000,000.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 2 Cynthia Long

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Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve Facilities - Construction Project Manager in the amount of \$108,405.16.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 2 Cynthia Long

***Motion: To reduce the Capital Projects - Building Fund from \$2,000,000.00 to \$1,000,000.00.***

The motion died for lack of a second.

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Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Road and Bridge improvements due to the closure of the Florence yard in the amount of \$145,000.00 and "merit" for part-time employees in Road and Bridge in the amount of \$1,987.58.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve Road and Bridge Fund total of \$22,259,760.06.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**COMMISSIONERS' COURT RECESSED AT 10:30 A.M. ON MONDAY, AUGUST 18, 2014.**

**COMMISSIONERS' COURT RECONVENED AT 10:49 A.M. ON MONDAY, AUGUST 18, 2014.**

**COMMISSIONERS' COURT RECESSED AT 11:38 A.M. ON MONDAY, AUGUST 18, 2014.**

**COMMISSIONERS' COURT RECONVENED AT 11:52 A.M. ON MONDAY, AUGUST 18, 2014.**

**3. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:27 P.M. ON MONDAY, AUGUST 18, 2014.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of August 2014.**



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

**By: Carolyn Deibler, Deputy**