



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
BUDGET MODIFICATION VOTING SESSION
AUGUST 19, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:09 P.M. on **TUESDAY, AUGUST 19, 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: 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.

First Assistant County Auditor Julie Kiley, Senior Director of Infrastructure Bob Daigh, Financial Analyst Kurt Showalter, Sheriff James Wilson, County Auditor Dee Hobbs, Senior Director of Technology Services Jay Schade, Budget Officer Ashlie Koenig, Budget Analyst Jennifer Templeton, and District Judge Betsy Lambeth of the 425th District Court, and Senior Director of Emergency Services John Sneed addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Motion: To remove \$2,000,000.00 for Capital Projects Building Fund from the Operating Budget and add to a Cash Ending Draw-Down Budget.

The motion died for lack of a second.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

Motion: To remove \$2,000,000.00 for Capital Projects Building Fund from the Operating Budget and add approximately \$511,000.00 to increase merit from 3% to 4% for civilian employees on the A & B chart.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To remove Parks Maintenance Tech at Trails in the amount of \$60,523.84.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

3. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 3:31 P.M. ON TUESDAY, AUGUST 19, 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