



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 24, 2015**

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

BE IT REMEMBERED that at 8:44 A.M. on **MONDAY, AUGUST 24, 2015**, a **SPECIAL SESSION - BUDGET WORKSHOP** 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 2015 - 2016.

Budget Officer Ashlie Koenig, Senior Director of Parks and Recreation Randy Bell, General Manager for Expo Center Clint Chitsey, Senior Director of Human Resources Tara Raymore, Sheriff's Office Financial Analyst Kurt Showalter, County Sheriff James Wilson, Captain Mike Gleason of the Sheriff's Office, County Attorney Dee Hobbs, Justice of the Peace Precinct #4 Judy Hobbs, First Assistant County Auditor Julie Kiley, Captain Pete Hughey of the Sheriff's Office, Budget Analyst Jennifer Templeton, Director of Emergency Communications Scott Parker, and Senior Director of Emergency Services John Sneed.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add \$109,610.00 for Conservation Foundation Monies / Tax Benefit Financing and \$19,679.20 for 911 Communications - TeleStaff Implementation Completion.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add one Public Information Officer (PIO) part-time position to a full-time position, including cell phone stipend, in the amount of \$29,018.00.

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

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add \$20,000.00 to Court Appointed Special Advocates (CASA) of Williamson County.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To remove the position of Ag Extension Office 4H Program Assistant in the amount of \$46,990.00 and add \$33,451.41 to help fund the addition of an Extension Agent.

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

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To add a County Judge Switchboard Operator (B14) position in the amount of \$41,549.72 for one full-time position.

This Motion and Second were Withdrawn.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To add one additional detective for the Sheriff's Office in the amount of \$119,023.75 to be included with one detective previously requested but with no designation for a total of two detectives.

The motion and second were Withdrawn.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To add a County Judge Switchboard Operator (B14) full-time position in the amount of \$41,549.72, with the understanding the position could be moved to two part-time positions.

Aye: Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Nay: Commissioner Precinct 2 Cynthia Long

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To add one additional detective for the Sheriff's Office in the amount of \$119,023.75.

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

Motion by: Commissioner Precinct 4 Ron Morrison

Motion: To add one License & Weight Officer in the amount of \$147,687.00 for the Sheriff's Office.

The motion died for lack of a second.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To add one Criminal Prosecutor for the County Attorney's Office in the amount of \$93,196.39.

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: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To add four Call Takers for 911 Communications in the amount of \$248,807.92

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 4 Ron Morrison

Second by: County Judge Dan A. Gattis

Motion: To add Parks Expo Staffing of Assistant Operations Manager at \$15,556.00, Administrative Assistant at \$14,487.00, Event Coordinator at \$13,813.00, and Expo Tech at \$11,587.00; Park Expo Management & Operations (M&O) in the amount of \$93,754.32; and Park Expo Capital in the amount of \$76,623.11 for a total of \$225,820.43.

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 10:08 A.M. ON MONDAY, AUGUST 24, 2015

COMMISSIONERS' COURT RECONVENED AT 10:27 A.M. ON MONDAY, AUGUST 24, 2015.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:48 A.M. ON MONDAY, AUGUST 24, 2015.

COMMISSIONERS' COURT RECONVENED AT 12:36 P.M. ON MONDAY, AUGUST 24, 2015.

3. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 2:30 P.M. ON MONDAY, AUGUST 24, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 1st day of September 2015.



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

By: Carolyn Deibler, Deputy