



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT BUDGET
WORKSHOP
APRIL 12, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:39 P.M. on **TUESDAY, APRIL 12, 2016**, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 4 Ron Morrison

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

- 1. Discuss and take appropriate action regarding the 2016 - 2017 budget to include policy, procedure, goals, philosophies, timelines, compensation, benefits and/or objective/priorities.**

The following persons addressed the Court:

1. Budget Officer Ashlie Koenig
2. Senior Director of Parks and Recreation Randy Bell
3. Expo Center General Manager Clint Chitsey
4. Purchasing Agent Max Bricka
5. Senior Director of Human Resources Tara Raymore
6. County Sheriff James R. Wilson
7. Sheriff's Office Financial Analyst Kurt Showalter
8. Chief Deputy Constable Precinct #1 Roy Fikac
9. Constable Elect Precinct #1 Vinnie Cherrone
10. County Attorney Dee Hobbs
11. Senior Director of Technology Services Jay Schade

12. District Clerk Lisa David
13. Justice of the Peace Precinct #3 Bill Gravell
14. District Attorney Elect Shawn Dick
15. Jessica Schmidt for Justice of the Peace Precinct #4 Judy Hobbs
16. Juvenile Services Director of Operations John Pelczar
17. Tax Assessor/Collector Deborah Hunt
18. Tax Assessor/Collector Chief Deputy Larry Gaddes
19. County Clerk Nancy Rister
20. Senior Director of Emergency Services John Sneed
21. Emergency Management Coordinator Jarred Thomas
22. Senior Director of Infrastructure Bob Daigh
23. Public Affairs Manager Connie Watson
24. General Counsel to Commissioners' Court Hal Hawes
25. Director of Veterans Services Donna Harrell
26. County Court at Law One Judge Suzanne Brooks
27. Emergency Medical Services Hazardous Materials (HAZMAT) Manager Marty Herrin
28. Director of Emergency Medical Services (EMS) Kenny Schnell
29. First Assistant County Auditor Julie Kiley

2. Comments from Commissioners.

There were no comments.

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

COMMISSIONERS' COURT ADJOURNED AT 3:15 P.M. ON TUESDAY, APRIL 12, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of April 2016.



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

By: Carolyn Deibler, Deputy