



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
BUDGET MODIFICATION VOTING SESSION
AUGUST 17, 2016**

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

BE IT REMEMBERED that at 8:39 A.M. on WEDNESDAY, AUGUST 17, 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 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Absent: Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Sean L. Johnson, Executive Asst. to County Clerk
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 2016 - 2017.

The following persons addressed the Court:
Budget Officer Ashlie Koenig
First Assistant County Auditor Julie Kiley
General Counsel to Commissioners' Court Hal Hawes
Community Supervision and Corrections Department (CSCD) Director Steve Morrison
Budget Analyst Jennifer Templeton
Sheriff's Office Financial Analyst Kurt Showalter
Senior Director of Emergency Services John Sneed
Sheriff's Office Captain James David

Sheriff's Office Lieutenant Russell Travis
Senior Director of Human Resources Tara Raymore
Senior Director of Infrastructure Bob Daigh

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

Motion: To remove The Greater Austin-San Antonio Corridor Council membership 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To add \$150,000.00 to the camera security system for the Justice Center to the budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To add \$179,522.00 for a Sheriff's Office License and Weight Officer position.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To add \$20,000.00 for Veterans Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To add \$51,773.00 for an Emergency Operations Center (EOC) Receptionist/Administrative position.

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

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: County Judge Dan A. Gattis
Motion: To add \$68,000.00 for a Part-Time Road and Bridge Engineer.

The motion and second were Withdrawn.

COMMISSIONERS' COURT RECESSED AT 10:48 A.M. ON WEDNESDAY, AUGUST 17, 2016.

COMMISSIONERS' COURT RECONVENED AT 11:12 A.M. ON WEDNESDAY, AUGUST 17, 2016.

3. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:52 A.M. ON WEDNESDAY, AUGUST 17, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of August 2016.



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

By: Carolyn Deibler, Deputy