



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
BUDGET MODIFICATION VOTING SESSION
AUGUST 23, 2016**

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

BE IT REMEMBERED that at 1:09 P.M. on **TUESDAY, AUGUST 23, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Ron Morrison

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
Senior Director of Human Resources Tara Raymore
District Attorney Elect Shawn Dick
Director of Veterans Services Donna Harrell
Assistant Veterans Service Officer Valerie Zimmerman

Director of Mobile Outreach Team Annie Burwell
Senior Director of Infrastructure Bob Daigh

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add \$207,360.00 to the District Attorney's Office for one (1) reclass effective January 2, 2017 and three (3) new positions as outlined by the Human Resource chart effective February, March, and April 2017.

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 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add \$7,942.00 for Mobile Outreach Team grant position transition to a current vacant 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

Motion: To add \$12,000.00 for a lump sum payment to those in this category.

The motion died for lack of a second.

Motion by: Commissioner Precinct 2 Cynthia Long

Motion: To add a step to the C (Corrections) Chart and the L (Law Enforcement) Chart.

The motion died for lack of a second.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To add funding for a 2% lump sum for people at the top step on the C (Corrections) & L (Law Enforcement) Charts; to be considered every other year.

Aye: Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Nay: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

Motion: To add \$171,173.00 for C (Corrections) Chart changes and add \$5,947.00 for an additional 1% to District Court Reporters for a total of 4%.

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 move District Court Reporters to EX Chart from B Chart.

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 an amount not to exceed \$68,000.00 for a temporary Engineer position in the Road and Bridge Fund.

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 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To budget \$7,000,000.00 for the Transportation Plan and CIP (Capital Improvement Plan) in the General Fund.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Nay: Commissioner Precinct 2 Cynthia Long

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To budget \$1,000,000.00 for the Transportation Plan and \$1,000,000.00 for Rehabilitation of Neighborhood Streets in the Road and Bridge Fund.

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)

COMMISSIONERS' COURT RECESSED AT 3:30 P.M. ON TUESDAY, AUGUST 23, 2016.

COMMISSIONERS' COURT RECONVENED AT 3:45 P.M. ON TUESDAY, AUGUST 23, 2016.

3. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 4:23 P.M. ON TUESDAY, AUGUST 23, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of August 2016.



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

By: Carolyn Deibler, Deputy

