



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
BUDGET MODIFICATION VOTING SESSION  
August 15, 2019**

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

**BE IT REMEMBERED** that at 8:34 A.M. on **TUESDAY, AUGUST 15, 2019**, a **SPECIAL SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court  
Rebecca Pruitt, Executive Assistant to 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 2019-2020.**

425th District Court Judge Betsy Lambeth and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court:

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To amend the proposed Budget to add \$5,000.00 for 0402 Respectful Workplace Training.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget to set aside \$15,000.00 for 0635 Museum Budget to adjust for the loss of rental revenue of the Historical Courthouse.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend the proposed Budget to add a one time contribution of \$40,000.00 for 0640 Pavilion.***

Pavilion Board Member Aurora Sanchez addressed the Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget to add \$74,794.29 for a Full-Time General Education Development (GED) position, \$8,000.00 for supplies and materials and credit the proposed Budget in the amount of \$187,241.00 by removing the Literacy Council Funding.***

Corrections Assistant Chief Deputy Randolph Doyer, Budget Officer Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To amend the proposed Budget to add \$163,096.44 for 0552 for a new Precinct 2 Deputy Constable with a salary of \$54,386.95 or pay grade of L1.2, vehicle and equipment.***

Constable Precinct 2 Chief Deputy William Beechinor addressed the Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget to add \$94,249.38 for a new Planner III position for the Road and Bridge Department.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed 2019-2020 Fiscal Year (FY) Budget by rolling over \$1,000,000.00 for P-481 Sonterra Commercial, \$500,000.00 for P-483 Chandler Creek and \$500,000.00 for P-484 Terravista Parkway from the 2018-2019 FY Budget to complete projects.***

First Assistant County Auditor Julie Kiley addressed the Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend the proposed Budget for a credit in the amount of \$48,933.38 by eliminating Department of Public Safety Position Control Number (PCN) 0932.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget to add \$39,527.60 for 0545 Animal Shelter utility line expansion and unbilled utility expenses.***

First Assistant County Auditor Julie Kiley and Budget Officer Ashlie Koenig addressed the Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To amend the proposed Budget to add a place holder for a one time amount of \$100,000.00 for 0409 County Fair with the intent of repayment to the County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To amend the proposed Budget to add \$19,936.00 for (4) radar units for Constable Precinct 4 and (3) lidar units for Constable Precinct 1.***

Precinct 1 Constable Vinnie Cherrone and Precinct 4 Constable Marty Ruble addressed the Court.

Motion and Second were withdrawn. No action was taken.

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To amend the proposed Budget to add \$80,149.69 for 0401 Multi-Media Specialist for a salary of \$50,690.59.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To amend the proposed Budget for a credit in the amount of \$128,108.69 for 0401 Economic Development Director.***

No action was taken.

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget to add \$47,355.93 for a full time Motor Vehicle Specialist.***

Motion and second were withdrawn.

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Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend the proposed Budget to add \$47,355.93 for 0499 a full time Motor Vehicle Specialist for the Tax Office.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles  
Nay: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend the proposed Budget to add \$100,023.04 for 0509 Badge and Access Control Coordinator.***

Budget Officer Ashlie Koenig addressed the Court.

This item was pulled and no action was taken.

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To amend the proposed Budget for a credit in the amount of \$39,956.00 from 0401 AV System Historical Courthouse project completion.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To amend the proposed Budget to reduce \$80,000.00 from the 0409 Strategic Plan.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To amend the proposed Budget to add \$138,604.88 for (2) 0503 IT System Support Specialist.***

Senior Director of Technology Services Jay Schade, Director of Public Safety Technology Richard Semple and First Assistant County Auditor Julie Kiley addressed the Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS' COURT RECESSED AT 10:01 A.M. ON TUESDAY, AUGUST 15, 2019.**

**COMMISSIONERS' COURT RECONVENED AT 10:24 A.M. ON TUESDAY, AUGUST 15, 2019.**

**3. Comments from Commissioners.**

No action was taken on this item.

**COMMISSIONERS' COURT ADJOURNED AT 12:16 P.M. ON TUESDAY, AUGUST 15, 2019.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of August, 2019.**



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

**By: Rebecca Pruitt, Executive Assistant to County Court**