

AGENDA ITEM 44

Discuss and take appropriate action on 2002 - 2003 budget process.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To have the budget information compiled by the County Auditor's office and forwarded to the County Judge, who will make recommendations to the Commissioners' Court.

Vote: **5 - 0**

AGENDA ITEM 45

Discuss and take appropriate action on financial participation in visionary project.

This item was tabled until the June 4, 2002 meeting.

AGENDA ITEM 46

Consider drawing members for the Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To notify the following persons to request that they serve on the Salary Grievance Committee:

Debbie Bruce-Juhlke, Round Rock

Roscoe Gregory Robinson, Round Rock

Tammy Reid, Liberty Hill

Vote: **5 - 0**

< Attachment >

13 Tammy Reid 501 Blessing Ranch Rd. - Liberty Hill - 78642

12 ROSCOE GREGORY ROBINSON 1906 BLACKJACK COVE ROUND ROCK, TX (unlisted)
78664

11 MRS. DEBBIE BRUCE-JUHLKE 1402 WILD VINE COVE ROUND ROCK, TX 244-3642
78664

approved 5-28-02
John C. Sawyer

AGENDA ITEM 47

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright noted that the next meeting of the parks advisory committee would be held on Monday, June 3, at 7:00 p.m. at the Cedar Park City Hall. He also said that a technical committee meeting would be held on June 3 at 11:00 a.m. at the Texas Land and Cattle Restaurant on US 183 near Lakeline Mall.

No action was taken on this agenda item.

AGENDA ITEM 48

Consider declaring an emergency and approving a budget amendment for Juvenile Services from cash ending balance to:

0100-0576-004100	Professional Services	28,000.00
0100-0576-004106	Counseling Services	16,000.00
0100-0576-004102	Residential Services	117,000.00

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and to approve a budget amendment for Juvenile Services from cash ending balance to:

0100-0576-004100	Professional Services	28,000.00
0100-0576-004106	Counseling Services	16,000.00
0100-0576-004102	Residential Services	117,000.00

Vote: **5 - 0**

< Attachment >