

MINUTES OF MEETING--JANUARY 25, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 25th day of January 1996, the Travis County Commissioners' Court convened the Voting Session at 2:28 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Mary Ann Roel.

The Commissioners' Court retired to Executive Session at 2:28 pm and reconvened at 2:34 PM.

The Commissioners' Court adjourned the Voting Session at 2:35 PM.

ADMINISTRATIVE ITEMS

1. TAKE APPROPRIATE ACTION TO ATTEMPT TO RESOLVE ISSUES RAISED BY THE COUNTY AUDITOR CONCERNING THE RECENT TRAVIS COUNTY ROAD ISSUE. (2:28 PM) (2:34 PM)

Judge Aleshire announced that Item 1 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner that the Court give Judge Aleshire permission to release to Susan Spataro, Travis County Auditor, and the outside Auditing Firm of Coopers and Lybrand, the 1995 Fiscal Year Pending Report for use in preparing the 1995 year-end audit, and that the Court authorizes the County Attorney's Office to meet with Ms. Spataro or representatives of Coopers and Lybrand to discuss and supplement the report, as necessary.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

A D J O U R N M E N T

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to adjourn the Voting Session. (2:35 PM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge