

MINUTES OF MEETING--MAY 6, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

SPECIAL VOTING SESSION

On the 6th day of May 1996, the Travis County Commissioners' Court convened the Special Voting Session at 4:15 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 4:15 AM and reconvened the Voting Session at 4:50 PM.

The Commissioners' Court recessed the Special Voting Session at 4:51 PM until 9:00 AM, Tuesday, May 7, 1996.

1. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING MAINTENANCE AND OPERATION OF CENTRAL BOOKING FACILITY. (4:16 PM) (4:50 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Sonleitner that the following actions be taken today:

- A.** that the Travis County Commissioners' Court requests that the City of Austin take a sample of the materials--with access to the granted by the Sheriff's Office--to determine, by tomorrow, whether or not this substance is in fact asbestos, and whether or not it constitutes a health hazard;
- B.** that the County recognizes and requests that the Sheriff must prepare a plan to vacate the third floor of the Central Booking Facility, if this is, in fact, asbestos and a health hazard;
- C.** that the County would request that the City of Austin take responsibility for corrective action if this is asbestos and a health hazard, and that the City provide the County with a corrective plan and time line to determine the length of time necessary to vacate this portion of the Central Booking Facility;
- D.** that, should it be determined that this substance is asbestos and a health hazard, and should the City of Austin not take immediate corrective action, the Commissioners' Court authorizes the County Purchasing Agent to proceed on a emergency basis to contract--at County expense--for the necessary corrective action;
- E.** that the Commissioners' Court requests that all County departments involved in this matter keep a record of any expenses which are a result of the uninhabitability (for the purposes which the County contracted) of this facility, and to request that the County Attorney compile this information and be prepared to make a claim against the City of Austin for reimbursement.

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Special Voting Session until Tuesday, May 7, 1996, at 9:00 AM. (4:51 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